

**MINUTES OF THE ANNUAL GENERAL MEETING OF  
THE LAWYER'S INN SOCIETY  
HELD AT THE LAW COURTS INN, THE 21<sup>st</sup> DAY OF MAY, 2020**

PRESENT:

Adam Howden-Duke acted as Chair of the Meeting and Nolan Hurlburt as Secretary. A quorum being present, the meeting was declared duly constituted. The AGM was attended by approximately 80 members and guests, including The Honourable Chief Justice Hinkson, CBABC President Ken Armstrong and VBA President Andrea Fraser. The Honourable Chief Justice Hinkson gave a speech.

1. President's Report

Mr. Howden-Duke reported on the past years of the Lawyer's Inn Society ("LIS") and the Law Courts Inn ("LCI"). He provided a history of the LIS, the objectives of the Inn, the operations of the LIS, events hosted in the LCI, improvements to LCI operations, financial position of the LIS and LCI, the state of lease renewal.

2. Election of Officers

It was then resolved unanimously that the following persons be appointed as officers of the LIS:

President – Adam Howden-Duke  
Vice-President – Angela Folino

Treasurer – Emily Chee/Jonathan Woolley  
Secretary – Nolan Hurlburt

3. Election of Directors

It was then resolved unanimously that the following persons be acclaimed as Directors of the LIS Executive Committee:

Thomas Boyd  
Emily Chee  
Brian Cheng  
Catrina Chisholm  
Angela L. Folino  
Adam Howden-Duke  
Nolan Hurlburt

Alysa Paez  
Daphne Rodzinyak  
Julia Roos  
Andrew Scarth  
Jonathan Woolley  
Fred Wynne  
Daniel Yaverbaum

3. Approval of 2019 AGM Minutes

S. Kovacs brought a motion to dispense with the reading and approve the 2019 AGM minutes, seconded by T. Boyd. Motion passed unanimously.

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4. Treasurer's Report and Financial Statements

J. Woolley motioned to approve the 2019 Financial Statements, seconded by T. Boyd.  
Motion passed unanimously.

There being no further business to transact, the Meeting adjourned at 1:30 p.m.

Secretary

