

**Canadian Association for Legal Ethics /
Association canadienne pour l'éthique juridique**

Annual General Meeting (In Person) – Agenda

Faculty of Law, University of Victoria

Saturday, October 21, 2023 – 8:30 am (Pacific Time)

1. Call to Order

2. Adoption of Agenda

Motion to adopt the agenda.

3. Approval of Minutes of the 2022 Annual General Meeting

- Draft minutes are available online before the meeting at <https://ethicsincanada.com/meetings/>; paper copies will also be available at the meeting

Motion to approve the minutes of the 2022 Annual General Meeting as circulated.

4. Approval of Members

Motion to approve all of the individuals listed on the website under the heading “Members” as the current members of CALE/ACEJ (with any other previous outstanding memberships terminated).

5. President’s Report

6. Corporate Secretary and Treasurer’s Report

- Copies of the financial statements are available online for free before the meeting through <https://ised-isde.canada.ca/cc/web/cps/dcmnts?corpId=8130949> (filed 2023-09-14) or by sending an email to basil.alexander@unb.ca; paper copies will also be available at the meeting

Motion to approve the internal financial statements for 2022-23 as prepared by the Corporate Secretary and Treasurer and approved by the Board.

Motion to approve the corporate and tax filings by the Corporate Secretary and Treasurer.

Motion to waive any applicable statutory audit/review and public accountant appointment requirements until the next annual general meeting.

7. Election of Directors

[Temporarily recess on consent to move to Directors Meeting]

8. Future Conferences and Annual General Meetings

9. New Business

10. Adjournment

Motion to adjourn.