

LAW SOCIETY OF NUNAVUT 2010 ANNUAL GENERAL MEETING

Location:

Nova Inn
Iqaluit, Nunavut

Date and time:

Saturday, March 27, 2010

8:30 AM EDT

Registration: 8:00 AM

A continental breakfast will be available from 7:45 AM.

Call-in: at 8:25AM EDT call: 1-866-231-6479 -enter pass-code - 913042#

Agenda

1. Assembly and welcome**2. Approval of Agenda****3. Approval of Minutes of 2009 Annual General Meeting****4. President's Report**

- a) General
- b) Administration & Insurance
- c) FLSC Report

5. Treasurer's Report

- a) Presentation of Audited 2009 Financial Statements
- b) Appointment of auditor for 2010

6. Membership and Admissions Committee Report**7. Discipline Committee Report****8. CanLII Report****9. Law Foundation Report****10. Resolutions**

- a) Law Society resolutions required to confirm amendments to the following *Rules* and forms:
 - i) Schedule A (Fees)
 - ii) Form T

11. Acclamation of Executive

12. Other business (discussion only)

13. Adjournment

A light lunch will be served

Resolution #1- Schedule A:

Whereas the 2009-2010 Executive reviewed the financial circumstances of the Society and prepared a budget to adequately resource the Society's operations and its necessary activities in the public interest;

And whereas the following fee schedule was adopted by the Executive for the 2010 fiscal year;

Be it resolved that the following fee schedule is approved by the membership, as Schedule A of the Rules of the Law Society of Nunavut:

[\[click\]](#) to view Schedule A.

Resolution #2 - Form T:

Whereas the 2009-2010 Executive determined that the establishment of a Lawyer Referral Service would be in the public interest as a means of facilitating access to legal services,

Be it resolved that the following form be approved as Form T of the Rules of the Law Society of Nunavut:

[\[click\]](#) to view Form T.