

FEDERATION OF ONTARIO LAW ASSOCIATIONS
[the “Corporation”]

ANNUAL MEETING

May 10, 2024 at 9:00 AM
Doubletree Hotel, 108 Chestnut Street, Toronto, ON

Minutes

1. Call to Order and Quorum

The meeting was called to order at 9:01 AM.

The notice of meeting was circulated on April 30, 2024

Quorum was confirmed based on registration for the plenary.

2. Chair’s Remarks

The meeting was chaired by Douglas W. Judson, Chair.

The minutes were recorded by Corey Wall, Treasurer.

The chair delivered brief opening remarks.

3. Approval of the Agenda

That the agenda of the meeting is approved, as presented.

Mover: Mark Jakula – Durham
Seconded: Josephine Kiang - York

CARRIED

4. Approval of the Minutes of Previous Meetings

That the minutes of the annual meeting, dated May 12, 2023 are approved, as presented.

Mover: Mark Jakula – Durham
Seconded: Angus Bickerton – Leeds Grenville

CARRIED

5. Approval of the 2023 Financial Statements

That the Corporation’s 2023 audited financial statements are approved, as presented.

Mover: Ian Kuehl - Renfrew
Seconded: Morgan Fletcher - Kenora

CARRIED

6. Appointment of Auditors/Review Engagement

That the Corporation appoints KPMG LLP as the auditors of the Corporation for the 2024 fiscal year and is authorized to conduct a review engagement, instead of an audit, if it is determined that the Corporation is eligible for a review engagement under the Not-For-Profit Corporations Act, 2010.

Mover: Ann Marie Desanto – Welland
Seconded: Robin Bellows - Muskoka

CARRIED

7. Approval of Actions of Directors

That the actions of the directors since the last general meeting are approved.

Mover: Karla McGrath - Frontenac
Seconded: Angus Bickerton – Leeds Grenville

CARRIED

8. Updates Regarding Appointments and Officers

The Corporation welcomes Ian Kasper as the appointee to the board from the Toronto Lawyers' Association ["TLA"]. Mr. Kasper replaces Anna Wong. We thank Ms. Wong for her longstanding service to the Corporation on behalf of the TLA.

9. Adjournment

That the meeting be adjourned at 9:15 AM. The next general meeting is expected to take place at the 2024 Fall Plenary. Directors will be elected or appointed at the 2024 Fall Plenary.

Mover: Ian Kuehl - Renferw
Seconded: Riali Johannesson – Parry Sound

CARRIED