

FEDERATION OF ONTARIO LAW ASSOCIATIONS
[“Corporation”]

General Meeting
Friday, November 8, 2024 at 9:00 AM (ET)
Sheraton Hotel, 116 King Street West, Hamilton, ON L8P 4V3

Agenda

1. Call to Order

2. Approval of the Agenda

That the agenda is approved, as presented.

3. Approval of Minutes of Previous Meetings

That the minutes of the annual meeting, dated May 10, 2024, are approved, as presented.

4. Treasurer’s Report

That the report of the treasurer is accepted.

5. Acclamation of Regional Directors

That the members endorse the acclamations of the following candidates as regional representatives for an 18-term commencing on November 8, 2024:

- *For Northwest: Karen Seeley*
- *For Northeast: Danielle Vincent*
- *For Central West: Laura Oliver*
- *For Central South: Ashley Gibson*
- *For East: Kevin Cooke*

6. Results from the Elections of Regional Directors

That the members recognize the regional election results which resulted in the election of the following candidates as regional representatives for an 18-month term commencing on November 8, 2024:

- *For Central East: _____*
- *For Southwest: _____*

7. Approval of the Actions of Directors

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

8. Proposed Levy Increase

That the members authorize the per person portion of the levy to be increased by \$2.50 per member of each member association, such that the per person portion is \$30.00, commencing January 1, 2025.

9. Proposal to Develop a Levy By-Law

That the members direct the board to prepare a draft by-law, in consultation with the member associations, for consideration at the next general meeting, that would fix the formula and process for future levy increases, and which shall include indexing to an inflation index.

Anticipated Amendment: That the members direct the board to prepare a draft by-law, in consultation with the member associations, for consideration at the next general meeting, that would fix the formula and process for regular levy increases, ~~and which shall include indexing to an inflation index.~~ and direct the board to negotiate and enter into an updated memorandum of understanding between the corporation and the Toronto Lawyers' Association.

10. Adjournment

That the meeting be adjourned.

The next general meeting is expected to take place at the spring plenary in May 2025.