

FEDERATION OF ONTARIO LAW ASSOCIATIONS
["Corporation"]

Annual Meeting
Friday, November 14, 2025 at 10:00 AM (ET)
Newbridge I & II – 1st Floor, Brookstreet Hotel, 525 Legget Dr, Ottawa, Ontario

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 16, 2025, are approved as presented.

4. Treasurer's Report

That the report of the Treasurer is accepted.

5. Approval of the Actions of Directors

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

6. Adjournment

That the meeting be adjourned.

The next general meeting is expected to take place at the 2025 Fall Plenary.