

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.