

ANNUAL GENERAL MEETING
Saturday, February 1, 2020
Westin Wall Centre Airport, Airport Ballroom
3099 Corvette Way, Richmond, BC
Scheduled 11:00 a.m to 12:00 p.m

CALL TO ORDER AT 11:00 A.M.

1. Approval of February 1, 2020 Agenda

Moved that the agenda for February 1, 2020 be approved as circulated.

Clare Jennings **MOVED** Brandon Hastings **SECONDED** **CARRIED**

2. Adoption of Minutes – February 2, 2019

Moved that the February 2, 2019 Annual General Meeting minutes be adopted as circulated

Baljinder Girn **MOVED** Jennifer Brun **SECONDED** **CARRIED**

3. Report of the Executive Committee of 2018/2019

President Armstrong called upon Past President Margaret Mereigh to give a report on the 2018/2019 year.

Ms. Mereigh conveyed a message of gratitude for CBABC staff, noting that staff made the work of the President and Executive Committee possible. Ms. Mereigh also referred to the CBABC Annual Report 2018/2019, which was available to meeting attendees on their tables.

4. Financial Report

President Armstrong called upon Vice President Jennifer Brun to present the Auditor's Report and Financial Statements 2018/2019, as well as the appointment of the auditors for the 2019/2020 fiscal year.

Auditor Reports and Financial Statements 2018/2019

Moved That: the Auditor's Report be accepted and the Financial Statements for the fiscal year 2018/2019 dated August 31, 2019 be approved as circulated.

Jennifer Brun **MOVED** Clare Jennings **SECONDED** **CARRIED**

Appointment of Auditors 2019/2020

Moved That: the accounting firm of Manning Elliott Chartered Accountants be appointed as auditors for the Canadian Bar Association BC Branch for the fiscal year 2019/2020.

Jennifer Brun **MOVED** Clare Jennings **SECONDED** **CARRIED**

5. Lawyer Wellness Matters w/Special Guest: The Honourable Justice Michele Hollins, Court of Queen’s Bench of Alberta

The Honourable Justice Michele Hollins joined Council to share a heartfelt story of her experiences with mental health and personal wellness. [An audio recording of this item can be found online.](#)

6. Resolution – CBABC Bylaws

Former Past President Bill Veenstra QC referred to the Governance Review Task Force’s AGM Report contained in the materials, which provides a detailed overview of the process taken in developing the new bylaws and provides further analysis of some of the more notable changes.

Moved That: The Bylaws be repealed and replaced with the Bylaws attached as Schedule “A”.

Bill Veenstra QC **MOVED** Margaret Mereigh **SECONDED** **CARRIED**

7. Adjournment

The meeting was adjourned at 12pm PST.

Kenneth Armstrong
President, 2019-2020

Kerry L. Simmons QC
Executive Director