

ANNUAL GENERAL MEETING
Saturday, February 6, 2021
Zoom Videoconference
Scheduled 12:05 p.m to 12:50 p.m

CALL TO ORDER AT 12:05 P.M.

1. Special Guest: The Honourable Justice Rosalie Abella, Supreme Court of Canada

Keynote Speaker, the Honourable Justice Rosalie Abella, Supreme Court of Canada, delivered an inspiring address about access to justice, democracy, inclusion and why this generation of lawyers in Canada has much to be proud of, and yet, more work to accomplish.

2. Approval of February 6, 2021 Agenda

Motion: That the agenda for February 6, 2021 be approved as circulated.

Sean Kelly **MOVED** Rachel LaGroix **SECONDED** **CARRIED**

3. Adoption of Minutes – February 1, 2020

Motion: That the February 1, 2020 Annual General Meeting minutes be approved as circulated

Baljinder Girn **MOVED** Clare Jennings **SECONDED** **CARRIED**

4. Report of the Board of Directors of 2019/2020

President Brun called upon Past President Ken Armstrong, QC to give a [report on the 2019/2020 year](#).

5. Financial Report

President Brun called upon Judith Janzen, Chair of the Finance & Audit Committee, who reported on the audit of the [2019-2020 financial statements](#), approved by the Board of Directors.

Appointment of Auditors 2020-21

Motion: That the accounting firm of Manning Elliot Chartered Accountants be appointed as auditors for the CBABC for the fiscal year 2020-21.

Judith Janzen **MOVED** Clare Jennings **SECONDED** **CARRIED**

6. Presentation of the Georges A. Goyer QC Memorial Award for Distinguished Service

barbara findlay, QC was presented with the Georges A. Goyer, QC Memorial Award for Distinguished Service. barbara addressed the importance of eliminating structural inequality and stewarding the earth, and shone the spotlight on historic racism and topics invisible to the justice system: economic inequality, planet degradation, and the impact of COVID on our most marginalized communities. She concluded with a challenge to the profession "to carry into every piece of legal work that you do the gestalt of the crisis around us."

7. Adjournment

The meeting was adjourned at 12:50 pm PST.

Jennifer Brun
President, 2020-2021

Kerry L. Simmons QC
Executive Director