



**ANNUAL GENERAL MEETING**  
**Saturday, February 4, 2023**  
Zoom Videoconference  
Scheduled 10:45 am to 11:30 am

**CALL TO ORDER AT 10:45 A.M.**

**1. Welcome, Consent Agenda, and Introduction of Keynote Speaker**

**President Aleem Bharmal, KC welcomed members to the AGM.**

**The Consent Agenda was adopted as presented:**

- February 4, 2023 Agenda
- February 5, 2022 Minutes

**2. Special Guest: The Honourable Justice Mahmud Jamal**

AGM attendees enjoyed a moving [presentation](#) from the Honourable Justice Mahmud Jamal of the Supreme Court of Canada, on the topic of the legal profession's collective role in protecting the rule of law and judicial independence, including remarks on how the rule of law depends on the legitimacy of judicial institutions, and how all members of the profession play a key role in safeguarding that legitimacy.

Remarks highlighted three important considerations in which all members of the legal profession have an interest, including independence and impartiality, access to justice, and the increasing diversity of the Canadians who are appearing before the courts.

**3. Report of the Board of Directors of 2021/2022**

Past President Clare Jennings, KC gave a [report on the 2021/2022 year](#).

**4. Financial Report**

Judith Janzen, Chair of the Finance & Audit Committee, reported on the audit of the [2021-2022 financial statements](#), approved by the Board of Directors.

**Appointment of Auditors 2022-23**

**Motion:** That the accounting firm of Manning Elliot Chartered Accountants be appointed as auditors for the CBABC for the fiscal year 2022-23.

Judith Janzen **MOVED** Scott Morishita **SECONDED** **CARRIED**



## 5. **Adjournment**

The meeting was adjourned at 11:30 am PST.

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**Aleem Bharmal KC**  
President, 2022-2023

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**Kerry L. Simmons KC**  
Executive Director