

AGENDA 2023 Annual Meeting

DATE: June 15, 2023 **TIME:** 3:00 – 5:00PM

LOCATION: Delta Regina (Umbria Room) - 1919 Saskatchewan Drive, Regina

- 1. Call Meeting to Order
- 2. Welcome, Consent Agenda
- 3. Greetings
- 4. Annual updates from the Courts
 - Chief Justice Richards
 - Chief Justice Popescul
 - Chief Judge Metivier
- 5. President's Report
- 6. Treasurer's Report
 - Presentation of 2022-2023 Budget for Approval
- 7. Directors and Committee Reports
- 8. Bylaw Amendments
- 9. Nominating Committee Report
- 10. Presentation of President's Pin
- 11. Presentation of Community Service Award
- 12. Other Business/Adjournment

Reception to follow | Umbria Room | 5:00 - 6:30PM