



DATE: June 15, 2023
TIME: 3:00 – 5:00PM
LOCATION: Delta Regina (Umbria Room) - 1919 Saskatchewan Drive, Regina
QUORUM: Yes

1. Call Meeting to Order by Jana Linner, K.C.
Welcome of those in attendance and those attending online.
2. Consent Agenda
 - Minutes of June 19, 2022
 - 2022-2023 Annual Report including Financial Statements**MOVED and seconded to approve the Consent Agenda. CARRIED.**
3. Greetings
Andrea Argue, K.C., President, Law Society of Saskatchewan and Steven Seiferling, CBA Board Member brought Greetings. The President read greetings from Kaylea Dunn, K.C. representing Lawyers Financial who was unable to attend.
4. Annual updates were provided from all three Courts. *(The reports will be available on the CBA Saskatchewan website later this month.)*
 - Chief Justice Richards, reported on the Court of Appeal.

CBASK President, Jana Linner, K.C., presented from CBA Saskatchewan a statue of the Lady Justice to Chief Justice Robert Richards in honour of his upcoming retirement at the end of August and his many contributions to the legal community.

 - Chief Justice Popescul, reported on the Court of King's Bench.
 - Chief Judge Metivier, reported on the Provincial Court of Saskatchewan.
5. President's Report by Jana Linner, K.C. She discussed the Wellness Study on the Legal Profession and how that will continue to be a priority for the branch, the upcoming changes to our sections by a merger of north and south to allow for representation of provincial sections and the goal of balancing online meetings accessible to all and in-person meetings with their networking component. Her full report can be found within the 2022 Annual Report.

6. Treasurer's Report by Mark Dolan included a review of the Financial Statements and our progress to date for 2022-2023. We anticipate we will have a deficit at the end of the fiscal year but not as high as was budgeted.

The 2023-2024 CBA Saskatchewan Budget was presented to the membership. We are not anticipating any significant changes in terms of revenue or expenses and have forecasted a deficit for the coming year.

MOVED and seconded that the 2023-2024 Budget be approved as presented. CARRIED.

7. CBASK President advised members they could access additional Director and Committee Reports in the Annual Report.
8. Chair of the Resolutions, Constitution, Bylaws Committee, Reché McKeague, K.C. presented the amendments as passed at the December 1, 2022 Council Meeting. An outline of the amendments along with a follow-up regarding the concerns raised in 2022 was presented and there being no questions the membership was asked to accept the bylaw amendments.

MOVED and seconded to accept the bylaw amendments as circulated and presented. CARRIED.

9. Nominating Committee Report was presented by CBASK Past President, Reché McKeague, K.C. and outlined in the Annual Report. It was noted that due to the recent merger of north and south sections, some positions for section executive were still ongoing. The membership was advised that due to member interest, all positions had representatives but nominations could still be made from the floor which would then involve an election for the contested position. A call was made for nominations from the floor. There being no nominations from the floor it was

MOVED and seconded to accept the nominations as indicated in the Annual Report. CARRIED.

10. Presentation of President's Pin by Jana Linner, K.C., to Steven Dribnenki, the incoming President as of September 1, 2023. Steven thanked Jana and spoke briefly about his goals for his year in office.
11. Other Business – none.
12. Adjournment **MOVED and seconded to adjourn the Annual Meeting. CARRIED.**

Immediately following the Annual Meeting, presentation of the Community Service Award was made to Patricia Warsaba, K.C., followed by a Reception.