

2019 ANNUAL GENERAL MEETING MINUTES (DRAFT)

**October 16, 2019, 4:00 (EDT)
Le Bonne Entente (QC)
Salle de Bal**

Presents

Mr. Patrick A. Molinari, President
The Honourable James O'Reilly
The Honourable Georgina R. Jackson, Past-President
The Honourable Catherine Pilon
Mr. Athanasios Hadjis
The Honourable William Ehrcke
Mr. Michael Gottheil
The Honourable Colleen Suche
Mr. Mark Benton
The Honourable Peter Willcock
Mr. Adam Letourneau
The Honourable Lana Krogan
The Honourable Marc Richard
The Honourable Sébastien Grammond
The Honourable Frances Kiteley
Professor Martine Valois
Professor Bradford Morse
The Honourable Garrett A. Handrigan
Ms. Christine O'Doherty, Executive Director
Ms. Maria Aylward, CIAJ
Mr. Nathan Afilalo

Notice of the Meeting

The Notice of the Members' Meeting having been sent within the required delay, the Members' Meeting was called on the day and at the time set out in the Notice.

Opening Remarks

Mr. Patrick A. Molinari, President of CIAJ, opens the Annual General Members' Meeting, welcomes members present and thanks them for attending.

1. Adoption of the Minutes of the 2018 Annual Meeting of Members

The Minutes of the Annual Meeting of Members, was held on October 18, 2018 at 12:15 are presented for adoption.

UPON A MOTION MADE BY MARK BENTON, SECONDED BY GEORGINA JACKSON, THE MINUTES ARE ADOPTED UNANIMOUSLY.

2. Consideration of the Auditor's Report and Financial Statements for the fiscal year 2018–2019 (statements available on request);

The Honourable Catherine Pilon, Secretary-Treasurer and Chair of CIAJ's Finance and Audit Committee presents the Financial Statements as of June 30, 2019.

Revenues are at \$1,766 820 and charges totalize \$1,757 035 resulting in a deficit of \$44,330 for the year 2018–2019. As June 30, 2019, CIAJ has accumulated a surplus of \$409,496.

UPON A MOTION MADE BY MICHEAL GOTTHEIL, SECONDED BY CATHERINE PILON, THE FINANCIAL STATEMENTS ARE ADOPTED UNANIMOUSLY.

3. Appointment of the Public Accountants for the fiscal year 2019–2020;

Patrick A. Molinari recommends that we appoint the firm Massie Turcotte Inc. as the auditors for fiscal year 2019–2020.

UPON A MOTION MADE BY MICHEAL GOTTHEIL, SECONDED BY CATHERINE PILON, MASSIE TURCOTTE INC. ARE UNANIMOUSLY APPOINTED AS AUDITORS FOR FISCAL YEAR 2019–2020.

4. Annual Report of the President

The Annual Report is available on CIAJ's website. The President, Mr. Patrick A. Molinari expresses warm thanks to Board members, the Executive Committee, the staff and members at large.

5. Election of members of the Board of Directors for 2019–2020 term.

For 2019-2020, the election of 24 Directors and potentially 26, is proposed. The following Directors were either elected or reelected last year for a term of two years.

Master Linda S. Abrams
Mr. Mark Benton
Mr. Stephen Bindman
Ms. Brenda Butterworth-Carr
The Hon. Thomas J. Crabtree
The Hon. Julie Dutil
Mr. Athanasios Hadjis
The Honourable Lana Krogan
The Hon. Lois R. Hoegg
Mr. Adam Letourneau
Mr. Patrick Molinari – Past-President
The Hon. Benoit Moore
The Hon. Yves-Marie Morissette
Dean Bradford Morse

The Hon. Shaun Nakatsuru
The Hon. Michelle O'Bonsawin
The Hon. James O'Reilly –President
The Hon. Marc Richard
Mr. Kent Roach
The Hon. Robert J. Sharpe
The Honourable Colleen Suche
Mr. Eric Tolpannen
The Hon. Peter Willcock
The Hon. Michael J. Wood

The Board of directors recommends to the AGA that the following people be appointed to the CIAJ's Board of Directors for their first two-year term in 2019–2020:

The Honourable Michelle O'Bonsawin, Superior Court of Justice (Ontario)
Adam Letourneau, lawyer and mediator, Lethbridge, Alberta
The Honourable Scott Hughes, Senior Associate Chief Judge of the Court of Québec;

The following past president shall be designated as Honorary Director for a term of 5 years:

The Honourable Justice Georgina Jackson, Court of Appeal for Saskatchewan.

UPON A MOTION MADE BY GARRETT A. HANDRIGAN, SECONDED BY CATHERINE PILON, THE DIRECTORS AND HONORARY DIRECTORS ARE UNANIMOUSLY DECLARED ELECTED OR RE-ELECTED.

6. Varia

UPON MOTION MADE BY WILLIAM ERCKE AND SECONDED BY COLLEEN SUCHE, MEETING IS ADJOURNED. CARRIED.