

CONVOCATION AGENDA
May 25, 2023

Donald Lamont Learning Centre and via Zoom Videoconference/Teleconference – 9:00 a.m.

Treasurer's Remarks [10 minutes]

Consent Agenda - Motion [Tab 1] [1 minute]

- **Confirmation of Draft Minutes of Convocation** – April 27, 2023
- **Motions**
 - Tribunal Appointments
 - Election of Benchers

Treasurer's Report (*S. Troister*) [Tab 2] [10 minutes]

- LAWPRO Annual Shareholder's Resolutions

Treasurer's Report (in camera) (*T. Walker/M. Lomazzo*) [Tab 3] [10 minutes]

- Awards
- Appointments

REPORTS FOR INFORMATION ONLY

Secretary's Report [Tab 4]

- Law Society of Ontario Annual General Meeting

Tribunal Committee Report [Tab 5]

- Law Society Tribunal Annual Report 2022