

**Annual Meeting of the
Alberta Lawyers Insurance Exchange**

**Thursday, April 25, 2019
at the Bell Tower,
800, 10104 – 103 Avenue NW, Edmonton, Alberta
commencing at 4:00 pm**

AGENDA

Item	Description	Presenter
1.	Approval of the Agenda	Steve Raby, QC, Chair
2.	Approval of the April 26, 2018 Annual Meeting minutes	Steve Raby, QC, Chair
3.	Report from the Chair	Steve Raby, QC, Chair
4.	Financial statements for the year ended December 31, 2018	Steve Raby, QC, Chair
5.	Ratification of previous resolutions of subscribers at all previous Annual Meetings of the Exchange	Steve Raby, QC, Chair
6.	Other Business properly brought before the meeting	
7.	Adjournment	