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**Annual General Meeting of the  
Law Society of Alberta  
To be held at the office of the Law Society  
500, 919 - 11 Avenue SW  
Calgary, Alberta  
Thursday April 26, 2018 at 4 p.m.**

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**Agenda**

**INTRODUCTORY ITEMS**

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| 1 | Approval of Minutes of the Annual General Meeting held April 6, 2017 |
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**REPORTS**

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| 2 | President's Report on the proceedings of the Benchers since the last Annual General Meeting | Donald Cranston, QC, President |
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**BUSINESS ARISING**

The President will call for any items of business arising from the 2017 Annual General Meeting.

**NEW BUSINESS**

The President will call for any new business

**ADJOURNMENT**