

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.

Agenda

INTRODUCTORY ITEMS

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

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