



**Canadian Bar Association, Saskatchewan
Council / Annual Meeting**

4:00 pm, Thursday, June 17, 2010
Saskatoon Club, 417 – 21st Street East, Saskatoon

AGENDA

1. Call Council Meeting to Order – Terry Kimpinski, QC
2. Approval of Agenda
3. Approval of Council Minutes from February 4, 2010
4. President's Report – Terry Kimpinski, QC
 - a. Bill C-232
5. Vice President's Report – Perry Erhardt
6. Past President's Report – Murray Sawatzky, QC
7. Treasurer's Report – David Thera
 - a. Year to date
 - b. Presentation of 2010-2011 Budget for Approval
8. Communications Report – Heather MacMillan-Brown
9. Legislation and Law Reform Report – Bev Klatt
10. Membership Report – Gail Wartman
11. Professional Image Report – Kylie Head
12. Adjourn Council / Call Annual Meeting to Order
13. Approval of Annual Meeting Minutes from June 11, 2009 (Regina)
14. Greetings from the Law Society of Saskatchewan – Eileen Libby, QC
15. Nominating Committee Report – Murray Sawatzky, QC
16. Amendments to Branch Bylaws – Robert Thornton, QC
17. Other Business

Immediately following the business meeting the Saskatchewan Courts will report on matters of interest to the legal profession

Court of Appeal - Chief Justice John Klebuc
Court of Queen's Bench – Chief Justice Robert Laing
Provincial Court - Chief Judge Carol Snell

CBA 2010 Community Service will be presented at the Law Society of Saskatchewan Annual Meeting Dinner* (Business Casual)
Battleford Ballroom, Delta Bessborough
Cocktails 6:30 pm; Dinner 7:00 pm

***RSVP for the Law Society Annual Meeting Dinner by June 10th with Liz (306-569-8242 or llynchuk@lawsociety.sk.ca) – the cost is \$38 payable at the door**