

Annual General Meeting Resolution Guidance

The Law Society is providing the following guidance for lawyers who wish to submit a resolution at a Law Society of BC Annual General Meeting (“AGM”). The purpose of the document is to act as guidance only.

Suggested Resolution Template on page 2.

Considerations for resolution submissions:

1. Does the purpose of the resolution(s) relate to the Law Society’s mandate? e.g., Does it align with protecting the public interest?
2. Does the resolution(s) reasonably relate to matters within the jurisdiction and authority of the Law Society and the Benchers? i.e. What can the Law Society do in its role as a regulator to action what you are proposing?
3. If within the mandate of the Law Society to action the resolution if passed, would there be any financial implications (yes/no)? If yes, please provide a brief description of what the financial effects would be.

If you need assistance in determining whether a proposed resolution falls within the mandate of the Law Society in its role as regulator, or if you have any questions about submitting a resolution generally, submit your enquiry to the Executive Director at AGM@lsbc.org before the resolution submission date, prior to submission.

Annual General Meeting

Optional Template for Member Resolution(s)

Title: *(what Rule or issue are you wanting the Law Society to address)*

Resolution: *(what action are you seeking from the Law Society?)*

BE IT RESOLVED the membership seeks the Law Society to

Statement in Support*: *(What issue are you trying to resolve by bringing forward this resolution? You could reference the Law Society's mandate and provide detail on what the Law Society can do in its role as regulator to action what you are proposing, as well as any further reasons for bringing the resolution forward to the Law Society that you would like the profession to consider?)*

(*Note that this statement may be included in a Notice and will also be available to members in the discussion portal)

Signed:

Full Name:

Date:

Signed:

Full Name:

Date:

Submit the resolution to the Executive Director at AGM@lsbc.org