Lawyers Rights Watch Canada

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Lawyers Rights Watch (Legal Research) Canada

Date: Friday, 7 May 2021

Time: 1:00-3:00 pm Pacific time (4:00 to 6 pm Eastern)

Attendance: Online. All are welcome. Paid up members of LRWC may vote.

Meeting participation:

Please RSVP by registering in advance at: https://zoom.us/meeting/register/tJAldeuqqD4pHdK1bjsGkVs6iKnPQZAiLv0V

- After registering, you will receive a confirmation email with information about how to join the meeting.
- ➤ Documents to be presented at the AGM will be posted on the AGM page at: https://www.lrwc.org/2020-annual-general-meeting/. Password: AGM.May2021
- ➤ Inquiries: lrwc@lrwc.org

AGENDA

- 1. Receipt and approval of the minutes of the 8 May 2020 Annual General Meeting
- 2. Receipt and approval of the Financial Statements for LRWC and LRW(Legal Research)C for the period ending 31 December 2020
- 3. Nomination and Election of Directors for LRWC for the 2021/2022 year
- 4. Nomination and Election of Directors for LRW(Legal Research)C for the 2021/2022 year
- 5. Motion re: appointment of a public accountant under the Not for Profit Corporations Act: Whereas the annual income of each of LRWC and LRW(LR) is less than \$50,000, be it resolved that LRWC and LRW(LR)C each waive appointment of a public accountant for the year ending 31 December 2021.
- 6. Overview of LRWC 2020 work
 - a. See the 2020 Annual Report
 - b. Keynote speaker: <u>Marjorie Cohn</u> will speak about the report of the <u>International Commission of Inquiry on Systemic Racist Police Violence against People of African Descent in the United States</u>, to be released 27 April 2021.
- 7. Other Business
- 8. Adjournment

If you wish to vote at the AGM, please ensure your membership fee for 2020 is paid and that you are on the list of members.

You may pay your annual membership fee of \$50 (\$15 students): www.lrwc.org/membership/. Print and mail or scan a renewal form to lrwc@lrwc.org. See a renewal form at: www.lrwc.org/wp-content/uploads/2020/12/Membership-renewalrequest-Nov-2020.F-1.pdf.

Mail cheque: LRWC membership

126-1644 Hillside Avenue, PO Box 35115 Hillside

Victoria, BC, Canada, V8T 5G2

CanadaHelps: Visit https://www.canadahelps.org/en/dn/9270

If you are not sure whether your membership fees are up to date, write to: lrwc@lrwc.org

Your support and input enable LRWC volunteers to continue to promote international human rights, the rule of law, and remedies for rights violations around the world.