

## THE HAMILTON LAW ASSOCIATION

*The Hamilton Law Association exists to enable its members to become successful, respected and fulfilled in their profession.*

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## NOTICE OF MEETING

The Annual Meeting of The Hamilton Law Association will be held at The Hamilton Club, on **Thursday, May 4<sup>th</sup>, 2022** beginning at 4:00 p.m. for the purposes of:

1. Receiving and considering the Minutes of the Previous Annual General Meeting and the Annual Report, ratifying Articles of Amendments that was read and approved by the Board of Trustees on April 19<sup>th</sup>, 2023, ratifying By-law 1-2023 that was read and approved by the Board of Trustees on April 19<sup>th</sup>, 2023, ratifying Acts of the Board for the Previous Year and otherwise dealing with the affairs of the Association;
2. Receiving and approving the Financial Statements and the Auditors' Report for the year ending December 31, 2022;
3. Appointing auditors for the year ending December 31, 2023;
4. Electing the President, Vice-President, Secretary-Treasurer, electing two Trustees and re-electing two Trustees of the Association;
5. Transacting such further business as may properly come before the meeting.



David van der Woerd,  
President