

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 electronically via Zoom teleconference, on **Thursday, May 27th, 2021** 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 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, 2020;
3. Appointing auditors for the year ending December 31, 2021;
4. Electing the President, Vice-President, Secretary-Treasurer, and one Trustee of the Association;
5. Transacting such further business as may properly come before the meeting.

Dated at Hamilton this 14th day of April 2021.

Kanata Cowan,
President

Attachment: Report of the Nominating Committee