



**NOTICE OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF
THE LORD READING LAW SOCIETY
(the "Society")**

In accordance with Article 5.2 of the By-Laws, notice is hereby given that the Annual General Meeting of Members of the Society will be held **on Monday, June 22, 2020 at 6:00 PM** by way of videoconference

AGENDA

1. Approval of Agenda
2. Approval of Minutes of the Last Meeting of the Membership
3. Business Arising from the Minutes of the Last Meeting
4. Report of the Treasurer
5. Other reports and communications from other committees and/or Officers of the Society
6. Report of the President
7. **Election of Officers and Members of the Board**

In accordance with Article 5.2 of the By-Laws of the Society, a copy of the slate of persons nominated by the Nominating Committee for the positions of President, Officers and Directors of the Society may be found at the same web address as this Notice and is deemed to form an integral part hereof.

8. **Modification of the Society's by-laws**

In accordance with Article 11.1 of the By-Laws of the Society, a copy of the proposed Bylaw Amendments may be consulted in the appendix to the Governance Committee's report dated May 27, 2020, available at the same web address as this Notice. Said Bylaw Amendments are deemed to form an integral part hereof.

9. New business; and
10. Good and Welfare.

DATED at Montreal on this 1st day of June 2020.

By order of the Secretary,

Matthew Shadley