

BENCHERS' CONVOCATION

PUBLIC AGENDA

Date: ***25 September 2023***
Time: ***9:30 am***
Location: ***Zoom***

INTRODUCTORY MATTERS

1. Welcome and Land Acknowledgment
2. Excusal of Benchers unable to attend Convocation
3. Motion to Move any Agenda Item to the In-Camera Agenda
4. Consent Agenda
 - (A) Committee Annual Work Plans
5. Adoption of Agenda

ITEMS FOR DISCUSSION AND DECISION

6. Education Committee
 - Minutes – 16 June 2023 Call to Bar
7. Strategic Planning Work Plan
 - Strategic Initiative – Promote and Protect Equity and Diversity - Options Paper Re: Boundary Violations
 - Strategic Initiative – Develop a Decision-Making Tree to Promote Principled and Consistent Decision Making – Consult with Benchers to Identify the Types of Agenda Items that Require Decision and Discuss how those Decisions Should be Made

- General Discussion about Strategic Work Plan

ITEMS FOR INFORMATION

8. President's Report
9. Education Committee Report
 - Transfers under NMA
 - Notice of Resumption of Practicing Status

CONCLUDING MATTERS

10. Other Business
11. Adjournment