



The Law Society of
Upper Canada

Barreau
du Haut-Canada

June 13, 2013
12:00 p.m.

SPECIAL CONVOCATION MATERIAL

PUBLIC COPY

SPECIAL CONVOCATION AGENDA
June 13, 2013

Convocation Room – 12:00 p.m.

Treasurer's Remarks

Motion [\[Tab 1\]](#)

- Appointment to the Proceedings Authorization Committee

THE LAW SOCIETY OF UPPER CANADA

MOTION TO BE MOVED AT THE SPECIAL MEETING OF CONVOCATION ON JUNE 13, 2013

MOVED BY: Susan Richer

SECONDED BY: Malcolm Mercer

THAT Gerald Sheff be:

- a. appointed to the Proceedings Authorization Committee; and
- b. removed from the Tribunals Committee.