**JANUARY AGENDA**

January 21st, 2025

Time/Location: **5PM @ the** **Barrister’s Lounge or MS Teams**

**BOARD MEETING**

1. **Approval of meeting minutes** 
   1. **Motion**: to approve the minutes from the January 21, 2024 Board Meeting
2. **Reports**
   1. UVic Report (Freya Kodar)
      1. TBD
   2. Benchers’ Report (Jim Legh)
      1. Discussion of casual social events
   3. President (Sheila Simpson)
      1. TBD
   4. Vice-President (Stephen Lyons)
      1. Current Membership #
   5. Treasurer (Anwar Mujtabah)
      1. Treasurer’s monthly reports
         * Motion: to approve the February 2025 report
   6. Awards Committee (Sofia Green, Darren Williams & Sheila Simpson)
      1. Motion with respect to wording and nomination form
   7. Social Events Calendar (Danielle Young, Sofia Green & Geneva Houlden)
3. Benji Quiz Night update
4. Spring Dinner date
5. Other event dates?

* 1. Sporting Events Calendar (Andrew Kaban, Carly Haynes & Alexander Bjornson)
     1. Curling update
     2. Other events planned
  2. CPD/Inns of Court (Selina Wall, Darren Williams)
     1. Update on February event
     2. Next sessions
  3. Donations Committee (Marlisa Martin, Katherine Tochor, Leo Yuan & Selina Wall)
     1. TBD
  4. Newsletter (Jim Legh/Geneva Houlden)
     1. Next newsletter: March 1
  5. CBA Report (Clare Jennings K.C.)
     1. TBD
  6. Courthouse Liaison
     1. Civil Liaison (Alexander Bjornson)
     2. TBD
     3. Criminal Liaison (Clare Jennings K.C.)
     4. TBD
  7. Website, Email and Forum (Sheila Simpson, Clare Jennings K.C. & Maliki Suppin)
     1. Motion: to approve the creation and use of a LinkedIn Account
  8. Barrister’s Lounge & Court Boxes (Marlisa Martin)
     1. TBD
  9. Lockers (Danielle Young & Darren Williams)
     1. TBD

1. **Old Business:**
2. **New Business:**
3. **Confirm that next board meeting is the AGM, to be held on Tuesday March 18, 2025, at 5PM in person at the Barrister’s Lounge at the Victoria Law Courts and/or by MS Teams**

**2024/2025 VBA Board Composition**

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| **Executive** | **2025** |
| Past President | Sofia Green |
| President | Sheila Simpson |
| Vice President | Stephen Lyons |
| Treasurer | Anwar Mujtabah |
| Secretary | Jacquelyn Miller |
| **Portfolios** | **2025** |
| Social Coordinator – Sports | Andrew Kaban, Carly Haynes & Alexander Bjornson |
| Social Coordinator – Events Chair | Danielle Young, Sofia Green & Geneva Houlden |
| Awards Committee | Sofia Green, Darren Williams & Sheila Simpson |
| Donation Committee | Marlisa Martin, Katherine Tochor, Xiaopeng (Leo) Yuan & Selina Wall |
| Education CPD coordinator | Selina Wall, Darren Williams |
| Praecipe Author | Jim Legh & Geneva Houlden |
| Women’s Locker Room | Danielle Young |
| Men’s Locker Room | Darren Williams |
| Court Box Registrar | Marlisa Martin |
| Barrister’s Lounge | Marlisa Martin |
| Court House Liaison (Civil) | Alexander Bjornson |
| Court House Liaison (Criminal) | Clare Jennings K.C. |
| Website & Email Coordinator | Sheila Simpson, Clare Jennings K.C. & Maliki Suppin |
| Member at Large | Jessica Thomson |