

Minutes for the Meeting of the Benchers via Conference Call on May 12, 2009 at 8:00 a.m.

Present:

Karl Bazin, Q.C., George Patterson, Evert Van Olst, John Will, Sue Barber, Q.C., Victor Dietz, Q.C., Greg Walen, Q.C., Tom Campbell and Karen Topolinski

In attendance:

Tom Schonhoffer, Q.C. and Stephen McLellan

1. CALL TO ORDER

The meeting was called to order at 8:00 a.m. on May 12, 2009.

2. APOLOGIES FOR ABSENCE

Regrets were received from Janice Wall, Peggy Schmeiser, Bill Holliday, Bob Kennedy, Peter Hryhorchuk, and Eileen Libby

3. INSURANCE RATES

Steve McLellan explained the difference between the theoretical levy and the subsidized levy. He also explained SLIA's ability to subsidize the levy for the coming year.

The Insurance Committee has recommended a premium for 2010 at \$600.

Because there is not quorum, the Benchers will attempt a resolution in lieu of meeting, pursuant to Section 104 of the *Not-for-Profit Corporations Act*.

THOMAS J. SCHONHOFFER, Q.C.
Executive Director

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