

Agenda

ADR Institute of Alberta (ADRIA) 2021 Annual General Meeting
5 – 7 pm June 10th, 2021 - Online via Zoom

Time	Agenda No.	Topic	Speaker
5:00 – 5:03		Attendees join the meeting and receive administrative instructions	ADRIA Admin PPT/ED
5:03 - 5:13		Improv Teaser	Rapid Fire Theatre
5:13 – 5:14	1.	Meeting Called to Order/Quorum Established	Barbara McNeil
5:14 – 5:16	2.	Approval of Agenda	Barbara McNeil
5:16 – 5:18	3.	Approval of Minutes (June 2020)	Barbara McNeil
5:18 – 5:23	4.	ADR Canada Greetings	Elton Simoes
5:23 – 5:43	5.	Reports: a) President's Report b) Treasurer's Report and 2019 Audit c) ADRIIC Representative Report d) Executive Director's Report	Barbara McNeil Dora Dang Barrie Marshall Paul Conway
5:43 – 5:50	6.	Governance Bylaw Amendments	Kevin Kelly
5:50 – 5:55	7.	Presentation of 2020/2021 Board of Directors a) New and Returning Board Members b) Introduction of 2021/2022 Board Executive	Barbara McNeil Barbara McNeil
5:55 – 6:00	8.	New Business (if formally added to agenda)	President
6:00 – 6:05	9.	Acknowledgements & Recognition	President
6:05	10.	Adjournment of AGM	President
6:05 – 6:15		Membership Open Forum • Informal Q&A with Board & Staff	Membership
6:15 – 7:00		Improv Comedy Theatre	Rapid Fire Theatre