

Agenda

ADR Institute of Alberta (ADRIA) 2020 Annual General Meeting

6-8pm June 11th, 2020 - Online via Zoom

Keynote Presentation 6:00 pm – 6:30 pm, Meeting 6:30 - 7:30 pm,

Open Forum with Board & Staff 7:30 – 8:00 pm

Time	Agenda No.	Topic	Speaker
6:00 – 6:05		Attendees join the meeting and receive administrative instructions	ADRIA Admin
6:05- 6:30		Keynote Presentation from the Honourable Mary Moreau, Chief Justice of Alberta’s Court of Queen’s Bench	Chief Justice
6:30-6:31	1.	Meeting Called to Order	Barbara McNeil
6:31-6:33	2.	Approval of Agenda	Barbara McNeil
6:33-6:35	3.	Approval of Minutes (June 2019)	Barbara McNeil
6:35-6:45	4.	ADR Canada Greetings	Andy Butt
6:45-7:15	5.	Reports: a) President’s Report b) Treasurer’s Report and 2019 Audit c) ADRIC Representative Report • including Prompt Payment & Adjudication initiative d) Education Report e) Executive Director’s Report	Barbara McNeil Dora Dang Barrie Marshall Tammy Borowiecki Paul Conway
7:15-7:20	6.	Presentation of 2020/2021 Board of Directors a) New and Returning Board Members b) Introduction of President and Board Executive	Barbara McNeil Barbara McNeil
7:20-7:25	7.	New Business (if formally added to agenda)	President
7:25-7:30	8.	Acknowledgements & Recognition	President, Barrie Marshall & Paul Conway
7:30	9.	Adjournment of AGM	President
7:30-8:00		Membership Open Forum • Informal Q&A with Board & Staff	Membership