ADR Institute of Alberta (ADRIA)

2015 ANNUAL GENERAL MEETING – Calgary, Alberta

June 5, 2015 6:00 - 7:30 PM

Networking Reception 5:00- 6:00 pm Edmonton & Calgary

AGENDA

1. Meeting Called to Order	W. Hassen
2. Approval of Agenda	W. Hassen
3. Approval of Minutes (May 2014)	W. Hassen
4. Board of Directors Report	W. Hassen
5. Auditor's Report 2014	M. Hokanson
6. Motion to Appoint Auditors for 2015	M. Hokanson
7. Special Resolution- ADRIA Bylaws	S. Galbraith
8. Executive Director's Report	P. Conway
9. Presentation of 2015/2016 Board of Directors and Executive	W. Hassen / S. Galbraith
10. New Business	S. Galbraith
11. Membership Q&A (Informal)	S. Galbraith (moderator)
12. Acknowledgements & Recognition - Special recognition - Long term members - Designation Recipients	W. Hassen / P. Conway
13. Adjournment of Meeting	W. Hassen / S. Galbraith