

Agenda

ADR Institute of Alberta (ADRIA) 2022 Annual General Meeting
6 – 8 pm June 16th, 2022 – Edmonton, Calgary & Online via Zoom

| Time | Agenda No. | Topic | Speaker |
|----------------|------------|--|---|
| 6:00 – 6:30 | | Wine & Cheese (Calgary & Edmonton) | Membership |
| 6:20 | | Zoom meeting opens for remote attendees | Admin |
| 6:30 – 6:33 | | Welcome / Administrative instructions | Paul Conway |
| 6:33 – 6:35 | | Land Acknowledgment | Sharon Roberts |
| 6:35 – 6:50 | | Keynote Speaker | Justice Anna Loparco QB |
| 6:50 – 6:51 | 1. | AGM Called to Order/Quorum Established | Barbara McNeil |
| 6:51 – 6:53 | 2. | Approval of Agenda | Barbara McNeil |
| 6:53 – 6:55 | 3. | Approval of Minutes (June 2021) | Barbara McNeil |
| 6:55 – 7:25 | 4. | Reports: a) President's Report b) Treasurer's Report / 2021 Audit c) ADRIIC Representative Report d) Executive Director's Report | Barbara McNeil Dora Dang Barrie Marshall Paul Conway |
| 7:25 – 7:30 | 5. | Presentation of 2022/23 Board of Directors a) New Board Members b) Returning Board Members c) Ad-hoc Board Members d) Board Officers | Barbara McNeil |
| 7:30 – 7:35 | 6. | New Business (if formally added to agenda) | President |
| 7:35 – 7:45 | 7. | Acknowledgements & Recognition - including Departing Board Members | President |
| 7:45 | 8. | Adjournment of AGM | President |
| 7:45 onward | 9. | Membership Open Forum / Networking • Informal Q&A with Board & Staff | Membership |