**AGM Agenda**



**ADR Institute of Alberta (ADRIA) 2023 Annual General Meeting, June 1st 2023**

**In-Person: 5-8pm Westin Hotel Downtown Calgary (320 4th Ave SW, Calgary, AB)**

**Or Zoom 6pm:** [**https://adric-ca.zoom.us/j/66665472085**](https://adric-ca.zoom.us/j/66665472085) **(Register online for prize draw)**

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| **Time**  | **Agenda No.**  | **Topic**  | **Speaker**  |
| 5:00 – 6:00   |   | Wine & Cheese Networking Reception (with ADRIC attendees)  | Membership  |
| 5:50  |   | Zoom meeting opens for remote attendees  | Admin  |
| 6:00 – 6:04 |   | Welcome & Administration | Paul Conway |
| 6:04 – 6:06  |   | Land Acknowledgment  | Andrea Menard  |
| 6:06 – 6:30  |   | Keynote Speaker - Drag & Hate (including introduction, Q&A, etc) | Dr. Tommy Mayberry, UofA  |
| 6:30 – 6:31  | 1.  | AGM Welcome & Call to OrderQuorum Established  | Barbara McNeil  |
| 6:31 – 6:33  | 2.  | Approval of AGM Agenda  | Barbara McNeil  |
| 6:33 – 6:35  | 3.  | Approval of 2022 AGM Minutes  | Barbara McNeil  |
| 6:35 – 6:40  | 4. | ADRIA President’s Report | Barbara McNeil |
| 6:40 – 6:45  | 5. | Messages from ADR Canada (ADRIC) | Elton Simoes & Michael Schafler |
| 6:45 – 7:00 | 6.  | Reports: a) Treasurer’s Report / 2022 Audit b) Executive Director’s Report |  Sam SelePaul Conway  |
| 7:00 – 7:10 | 7. | Presentation of 2022/23 Board of Directors and Leadership a) New Board Members b) Returning Board Members c) Ad-hoc Board Members d) Board Executive Officers e) New Executive Director | Barbara McNeil   |
| 7:10 | 8. | New Business (if formally added to agenda)  | President  |
| 7:10 – 7:20 | 9. | Acknowledgements & Recognition - Departing Board Members & ED | President |
| 7:30 | 10. | Adjournment of AGM | President  |
| 7:30 onward  | 11.  | Membership Open Forum - Informal Q&A with Board & Staff- Networking Wine & Cheese (cont)  | Membership  |
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