

June 1st, 2023

ACGM

Annual General Meeting



Online Instructions

You will find the **AGM Agenda and Reports** on the ADRIA website. Log in to adralberta.com and select the Events tab to view. You can also view the proceedings from previous AGMs.

You may ask questions via the 'Chat' (preferred) or 'Q&A' functions at any time. Questions and comments on any particular issue will be addressed in turn. **Don't be shy!**

If you wish to make or second a motion, you can use the Chat function. There is a short open forum at the end of the AGM, and the EDs, Staff & Board will remain available online after the AGM for as long as might be required.



INDIGENOUS LAND ACKNOWLEDGMENT



MORE
THAN
WORDS

Our Keynote Speaker (6pm)



Dr Tommy Mayberry
University of Alberta

**You Ain't 'Scared' of Me...
You *Hate* Me!**

An Academic Drag Queen's
CRT-Informed Response to Today's
Dragphobia and Transphobia

**Please use Chat for questions,
comments and feedback**

Questions & Answers



Dr Tommy Mayberry
University of Alberta

AND QA

**Please use Chat for questions,
comments and feedback**

2023 Annual General Meeting



Barbara McNeil
C.Med, Q.Arb
ADRIA President

Call to Order / Quorum



Voting Instructions

Online voting will be conducted during the meeting.

The questions being voted on will appear on the screen and you will be able to select your response. Note that only **FULL** ADRIA members have voting rights.

Please do not cast a vote if you are not a Full Member.

How to Vote online

When a vote on a motion is required, the question being voted on will be announced by voice, and it will be presented on the screen. You will then have approximately thirty seconds to submit your vote by selecting your preferred choice on the screen (In Favour, Against, Abstain, Non-voting).

AGM Agenda

- **Wine & Cheese Reception (5 pm)**
- **Welcome & Instructions (6 pm)**
- **Land Acknowledgement**
- **Keynote Speaker – Dr Tommy Mayberry**
- **Annual General Meeting (6:30 pm):**
 - Call to Order / Quorum
 - Approval of Agenda & Minutes (posted online)
 - Reports (see online resources)
 - ADRIA President’s Message
 - Messages from ADR Canada’s President
 - Treasurer’s Report
 - Audit Report 2022
 - Appointment of Auditor for 2023
 - Executive Director’s Report
 - Presentation of 2023/24 Board of Directors
 - New Business (if any)
 - Acknowledgements & Recognition
 - Adjournment (projected for 7:30 pm)
- **Membership Open Forum, Informal Q&A and Networking with Board & Staff**



Approval of AGM Minutes



June 2022

President's Message

**Barbara McNeil, C.Med, Q.Arb
ADRIA President 2019 to 2023**



ADR Canada Messages

WELCOME TO
ALBERTA!



ADR Institute of Canada
Institut d'arbitrage et de
médiation du Canada ^{TM/MC}



Elton Simoes, C.Med, Q.Arb
President ADRIAC



Michael Schafner, Q.Arb
VP & President Elect



Gary Lacasse
Executive Director

Treasurer's Report



Sam Sele
Q.Med, ADRIA Treasurer

2022 Audit Report



HOLLP

CHARTERED PROFESSIONAL ACCOUNTANTS

2022 Audit Report (1)

	2022	2021
ASSETS		
CURRENT		
Cash (Note 3)	\$ 46,454	\$ 70,494
Investments (Note 4)	50,665	153,600
Accounts receivable	30,728	4,862
Interest receivable	157	140
Prepaid expenses (Note 5)	3,714	6,722
	<u>131,718</u>	<u>235,818</u>
TANGIBLE CAPITAL ASSETS (Note 6)	<u>12,398</u>	<u>15,460</u>
	<u>\$ 144,116</u>	<u>\$ 251,278</u>
LIABILITIES AND NET ASSETS		
CURRENT		
Accounts payable and accrued liabilities (Note 7)	\$ 14,094	\$ 13,018
Wages payable	357	8,925
Goods and services tax payable	2,210	3,045
Deferred revenue (Note 8)	69,476	64,135
Due to related party	13,176	13,024
	<u>99,313</u>	<u>102,147</u>
NET ASSETS		
General fund	<u>44,803</u>	<u>149,131</u>
	<u>\$ 144,116</u>	<u>\$ 251,278</u>

2022 Audit Report (2)

REVENUES

Professional development and education (<i>Schedule 1</i>)	\$ 324,507	\$ 360,658
Member services (<i>Schedule 1</i>)	105,120	114,560
ADR business services (<i>Schedule 1</i>)	70,935	84,704
Grants and other	6,450	84,928
Investment income	1,276	965
	<hr/>	<hr/>
	508,288	645,815

EXPENSES

Professional development and education (<i>Schedule 2</i>)	316,958	357,853
General and administrative (<i>Schedule 2</i>)	128,128	144,883
ADR business services (<i>Schedule 2</i>)	80,453	89,793
Member services (<i>Schedule 2</i>)	51,182	53,316
Governance (<i>Schedule 2</i>)	32,460	26,226
Amortization	3,435	4,331
	<hr/>	<hr/>
	612,616	676,402

DEFICIENCY OF REVENUES OVER EXPENSES

\$ (104,328) \$ (30,587)

NET ASSETS - BEGINNING OF YEAR

\$ 149,131 \$ 179,718

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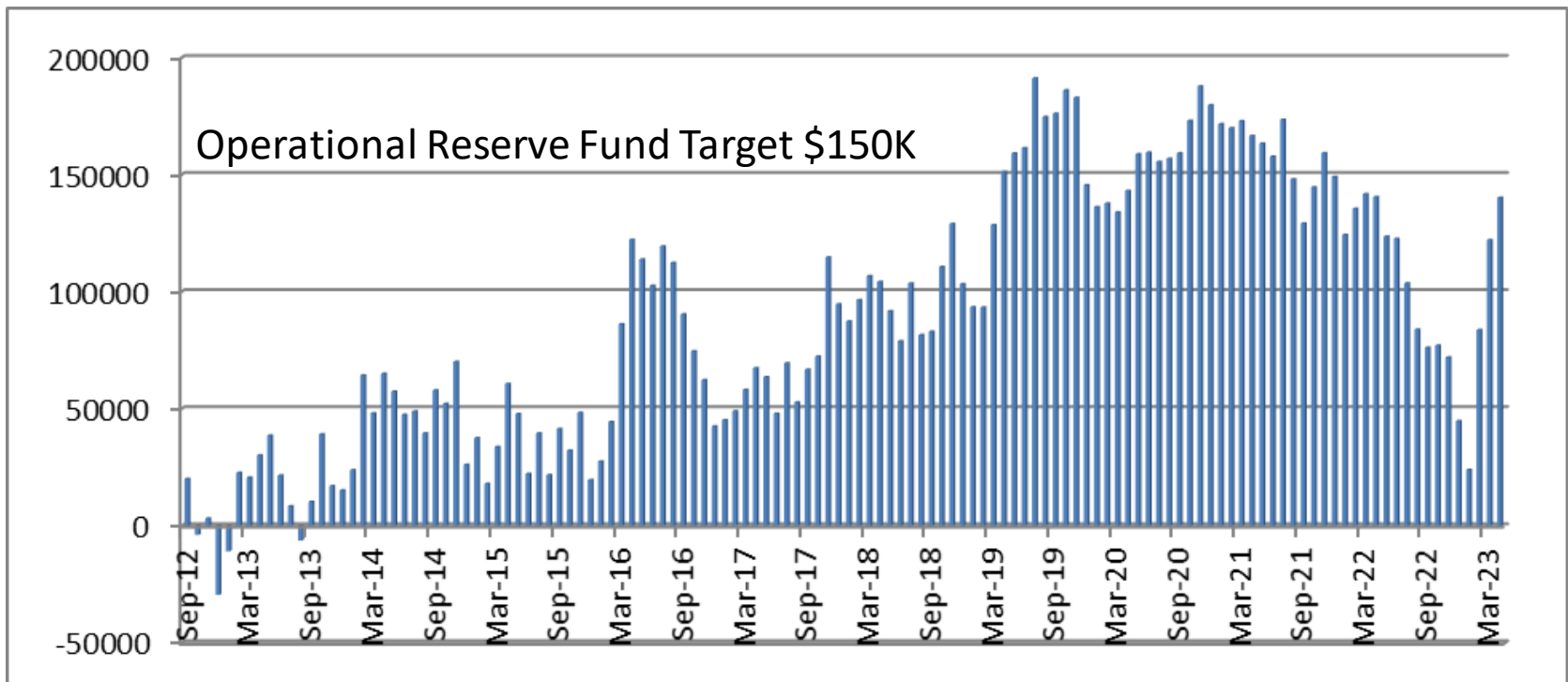
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NET ASSETS - END OF YEAR

\$ 44,803 \$ 149,131

ADRIA Finances – moving into 2023

ADRIA Net Assets 2012 to present



Treasurer's Report

- Motion to accept 2022 Audit Report
- Motion to appoint auditor for 2023



HOLLIP
CHARTERED PROFESSIONAL ACCOUNTANTS



Executive Director's Report



Paul Conway
Executive Director
2014-2023



Your Board of Directors



President of the Board



Barbara McNeil
C.Med, Q.Arb
ADRIA President
2019-2023

2022/24 Board Officers



Amin Poonja, Q.Med
Vice President



Cindy Imppola, Q.Med
Board Secretary



Sam Sele, Q.Med
Treasurer

ADRIC Rep & Governance Chair



Dora Dang, C.Med,
C.Arb, C.Med-Arb
ADRIC Rep



Paul Blakeney, C.Med
Governance Chair

2022/23 Directors



Sharon Roberts, Q.Arb



Andrea Menard



Stephen Carter-Edwards

2021-2023 Ad-hoc Directors



Jerry Crawford, Director
Construction Adjudication



Diana Lowe, Director
Family Law

ADRIA 2023/24 Directors



**Five Departing Board Members,
Six Returning Board Members,
Five New Directors
plus Two New ad-hoc Directors**

Re-elected for a Second Term



Sharon Roberts
Q.Arb

Re-elected for a
2nd three-year term

Newly Elected Board Members



Jill Mason



Leda Stawnychko



Coreen Roth Q.Arb

Newly Elected Board Members



JB Isaacs, C.Med, C.Arb, C.Med-Arb



Lauren Bartlette Q.Med, Q.Arb

2023/24 Ad-hoc Directors



Karen Stewart, C.Med



Larissa Brell

ADRIA`s New President



Stephen
Carter-Edwards

Note: Vice-President,
Treasurer and Secretary
to be selected June 3rd

ADRIA's New Executive Director



Lynn L. King MSW, RSW



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ADRIA 2023/24 Directors

Stephen Carter-Edwards	President
Barbara McNeil	Past President
Dora Dang	ADRIC Representative
	Vice President, Treasurer & Secretary TBD

Directors:

Andrea Menard
Cindy Imppola
Coreen Roth
JB Isaacs
Jill Mason
Lauren Bartlett
Leda Stawnychko
Sharon Roberts
Karen Stewart
Larissa Brell

Ad-hoc
Ad-hoc



New Business

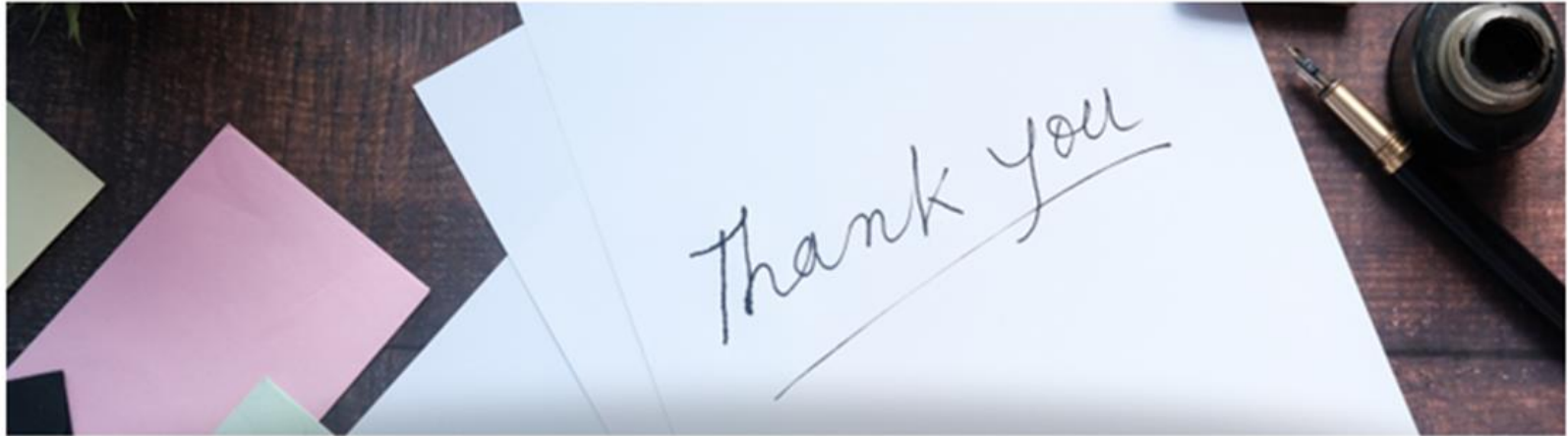


Acknowledgements & Recognition



**ADRIA Staff,
Volunteers,
Instructors & Coaches.**

**Note also: Nominations
are sought for ADRIC's
Regional & National
McGowan Awards.
Deadline early-July 2023**



Thank You

to all our volunteer board members & committee members for their hard work and dedication.

Instructors & Coaches

An Amazing Staff

Departing Board Members



Amin Poonja



Sam Sele



Paul Blakeney



Departing Ad-hoc Directors



Jerry Crawford, Director
Construction Adjudication



Diana Lowe, Director
Family Law

Adjournment



Membership Open Forum Informal Q&A with Board & Staff

Q AND A

... continued, for as long as you like.

ADRIA 2023 AGM

*Thank
you*