

AGM Agenda

ADR Institute of Alberta (ADRIA) 2024 Annual General Meeting

6:15 pm – 8:00 PM May 30, 2024 (Online Meeting)

https://adric-ca.zoom.us/webinar/register/WN_zR7-mq_0TICsRCUebf4Tmq

Time	Agenda No.	Topic	Speaker
6:00 PM		Zoom meeting opens for remote attendees	Admin
6:15		Welcome / Administrative instructions	Lynn King
6:20		Land Acknowledgment	
6:25		Guest Speaker	
6:45	1.	AGM Called to Order/Quorum Established	Steve Carter- Edwards
	2.	Approval of Agenda	Steve Carter- Edwards
	3.	Approval of Minutes (June 2023)	Steve Carter- Edwards
	4.	President's Report	Steve Carter- Edwards
	5.	Treasurer's Report - Appointment of Auditor	J.B. Isaacs
	6.	Executive Director's Report	Lynn King
	7.	Presentation of 2024/25 Board of Directors a) Returning Board Members b) New Board Members c) Ad-hoc Board Members	Steve Carter-Edwards
7:30	8.	Acknowledgements & Recognition - including Departing Board Members	Steve Carter- Edwards
	9.	New Business (if formally added to agenda)	Steve Carter- Edwards
by 8:00 PM	10.	Thank you and Adjournment of AGM	Steve Carter- Edwards