

## AGM Agenda

**ADR Institute of Alberta (ADRIA) 2025 Annual General Meeting**

**6:00 PM – 8:00 PM May 29<sup>th</sup>, 2025 (Online Meeting)**

[https://adric-ca.zoom.us/meeting/register/JlIdt0\\_DT3qOjeDTJVKcxw](https://adric-ca.zoom.us/meeting/register/JlIdt0_DT3qOjeDTJVKcxw)

Time	Agenda No.	Topic	Speaker
5:50 PM		Zoom meeting opens for remote attendees	Admin
6:00		Welcome / Administrative instructions	Arifa Virani
6:20		Land Acknowledgment	Stephen Carter Edwards
6:25		Guest Speaker	Diana Lowe
6:50	1.	AGM Called to Order/Quorum Established	Steve Carter- Edwards
	2.	Approval of Agenda	Steve Carter- Edwards
	3.	Approval of Minutes (June 2024)	Steve Carter- Edwards
	4.	President's Report	Steve Carter- Edwards
	5.	Treasurer's Report - Appointment of Auditor	Aziz Bootwala
	6.	Executive Director's Report	Arifa Virani
	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