

Jillian Young
Rayan Abbasi
Lynn Hutchinson
Lynn King
Matt Mortazavi
Monica Kreiner
Paul Robertson
Roy McPhail
Robert Ayers
Sara Alstrom
Shannon Belvedere
Shari-Anne Doolaege
Sharon Crooks K.C.
Tammy Borowiecki
Tom W . Smith
Wendy Hassen
Paul Conway
Justin Poppwich (Popowich)
Joanne Munro

1.0 AGM Called to Order/Quorum Established Meeting commenced at (fifty-one minutes and fifty seconds into the meeting) 6:28:52 PM.

Stephen

2.0 Approval of Agenda - Stephen

- add motion to new business

MOTION: To approve the agenda. Motion made by ADRIA.

VOTE: Carried.

3.0 Approval of 2024 Minutes of AGM

MOTION: To approve the minutes from the AGM Board meeting of May 30, 2024. Motion made by ADRIA.

VOTE: Carried.

4.0 President's Report Stephen

- As outlined in the attached Annual Report

- Thank you to the many staff and many volunteer contributors to ADRIA's success

- ADRIC is hosting the 50th AGM and Conference October 24 and 25, 2024.

- I hope to see many of you there

- Hopefully the AGM next year will be in person

5.0 Treasurer's Report Aziz (Appointment of Auditor) - Aziz

- As outlined in the attached Annual Report

● ADRIA is in a stable financial position and ended 2024 in a positive position of \$25,464. The total revenue for 2024 was \$572,947, a decrease of \$40,991 from previous year largely due to decrease in custom training contracts. This deficit was partially offset by an increase in registrations for core training programs and revenues generated by ARCANA and CAMVAP.

Total expenses in 2024 were \$547,485, a decrease of \$6476 from 2024. The 2024 audited financial statements officially represent the financial position and revenue and expenses of ADRIA.

-Finance audit and risk committee continue to monitor financial position and advise the Board
-Thank you to the administration team for their excellent management of finances

MOTION: To accept the Treasurer's report presented as presented in the Annual Report.

Motion made by ADRIA

VOTE: Carried

MOTION: To accept the auditor Ho LLP for the 2024 Audit ending December 31, 2023.

Motion made by ADRIA

VOTE: Carried.

6.0 Executive Director Report - Arifa Virani

- As outlined in the attached Annual Report and powerpoint
 - Thank you to the administrative team for the excellent support of ADRIA
 - ADRIA offers the new designation of qualified construction adjudicator and 16 members achieved that designation. ADRIA has 430 members in total
 - Two major grants for ADRIA in 2024: 1) Alberta Law Foundation grant enabling the hiring of additional staff to expand resources and build capacity 2)Community Justice grant Allowing for the creation of mentorship programs set to launch this fall to help bridge the gap between training and practice; and also aids in optimizing the website which is underway and will launch in a couple of weeks
 - Solid year for ARCANA and CAMVAP with steady increase in revenue
- The primary source of revenue for ADRIA is the education department and ADR Business Services; resources were added to these teams

7.0 Presentation of 2024/25 Board of Directors - Stephen Carter-Edwards

- Returning Directors, Stephen Carter-Edwards, Dora Dang, Lauren Barlette, Jill Mason, Larissa Brell, Aziz Bootwala, Kevin Magil, Bridgit Kong
- Welcome to new Directors Jeanette Bourgeault , Dennis Pico, Linda Goold
- Departing member Dora Dang will work with Jill Mason to transition to the ADRIIC representative role

8.0 Acknowledgements and Recognition Stephen

- We say goodbye to JB Issac and Dora Dang. We want to thank you for your service, expertise and contributions

9.0 New Business Michael Schafler, President ADRIIC

- An ADRIIC President welcome
- Thank you for the chance to connect and collaborate as a partner . As a membership organization, we are talking to all of our partners across the country; we need to generate more opportunities for our practitioners and working on a new roster, a new technology platform that will hopefully be rolling out in conjunction with our new arbitration rules

MOTION: ADRIA moves from issuing payments from checks to direct deposits etransfers

VOTE: Carried

10.0 Thank you and Adjournment of AGM

- Meeting ended at 07:26:15 PM.