

**ADR Institute of Alberta (ADRIA) 2026 Annual General Meeting**  
**6:00 PM – 8:00 PM May 28th, 2026 (Online Meeting)**

<b>Time</b>	<b>Agenda No.</b>	<b>Topic</b>	<b>Speaker</b>
5:50 PM		Zoom meeting opens for remote attendees	Admin
6:00		Welcome / Administrative instructions	Lewie Moodley
6:20		Land Acknowledgment	Stephen Carter Edwards
6:25		Guest Speaker	Erika Deines
6:50	1.	AGM Called to Order/Quorum Established	Steve Carter- Edwards
	2.	Approval of Agenda	Steve Carter- Edwards
	3.	Approval of Minutes (June 2025)	Steve Carter- Edwards
	4.	President's Report	Steve Carter- Edwards
	5.	Treasurer's Report - Appointment of Auditor	Aziz Bootwala
	6.	Executive Director's Report	Lewie Moodley
	7.	Presentation of 2025/26 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