**AGM Agenda**



**ADR Institute of Alberta (ADRIA) 2023 Annual General Meeting, June 1st 2023**

**In-Person: 5-8pm Westin Hotel Downtown Calgary (320 4th Ave SW, Calgary, AB)**

**Or Zoom 6pm:** [**https://adric-ca.zoom.us/j/66665472085**](https://adric-ca.zoom.us/j/66665472085) **(Register online for prize draw)**

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| **Time** | **Agenda No.** | **Topic** | **Speaker** |
| 5:00 – 6:00 |  | Wine & Cheese Networking Reception (with ADRIC attendees) | Membership |
| 5:50 |  | Zoom meeting opens for remote attendees | Admin |
| 6:00 – 6:04 |  | Welcome & Administration | Paul Conway |
| 6:04 – 6:06 |  | Land Acknowledgment | Andrea Menard |
| 6:06 – 6:30 |  | Keynote Speaker - Drag & Hate (including introduction, Q&A, etc) | Dr. Tommy Mayberry, UofA |
| 6:30 – 6:31 | 1. | AGM Welcome & Call to Order  Quorum Established | Barbara McNeil |
| 6:31 – 6:33 | 2. | Approval of AGM Agenda | Barbara McNeil |
| 6:33 – 6:35 | 3. | Approval of 2022 AGM Minutes | Barbara McNeil |
| 6:35 – 6:40 | 4. | ADRIA President’s Report | Barbara McNeil |
| 6:40 – 6:45 | 5. | Messages from ADR Canada (ADRIC) | Elton Simoes & Michael Schafler |
| 6:45 – 7:00 | 6. | Reports:  a) Treasurer’s Report / 2022 Audit  b) Executive Director’s Report | Sam Sele  Paul Conway |
| 7:00 – 7:10 | 7. | Presentation of 2022/23 Board of Directors and Leadership  a) New Board Members  b) Returning Board Members  c) Ad-hoc Board Members  d) Board Executive Officers  e) New Executive Director | Barbara McNeil |
| 7:10 | 8. | New Business (if formally added to agenda) | President |
| 7:10 – 7:20 | 9. | Acknowledgements & Recognition  - Departing Board Members & ED | President |
| 7:30 | 10. | Adjournment of AGM | President |
| 7:30 onward | 11. | Membership Open Forum  - Informal Q&A with Board & Staff  - Networking Wine & Cheese (cont) | Membership |
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