



The Institute of Internal Auditors L'Institut des auditeurs internes Canada

Calgary

**Annual General Membership Meeting and Social
May 20, 2026**

Agenda

1. Welcome and Call to Order
2. Reflections on the 2025/ 2026 Chapter Year
3. Annual Report 2025/ 2026
4. Motion: Approval of updated Chapter Bylaws
5. Introduction of the 2026/2027 Board Nominees
6. Motion: Election of Governors and Officers
7. A look ahead for the Profession and the Chapter
8. Adjournment of the AGM
7. Social and networking event

Key Highlights:

- **Expanded our network of Sponsors and Other Partners**
- **Increased our Social Media Presence**
- **Expanded Advocacy Initiatives**
- **Increased the number of L&D Events**
- **Sponsored Two Students to the 2026 GSC**

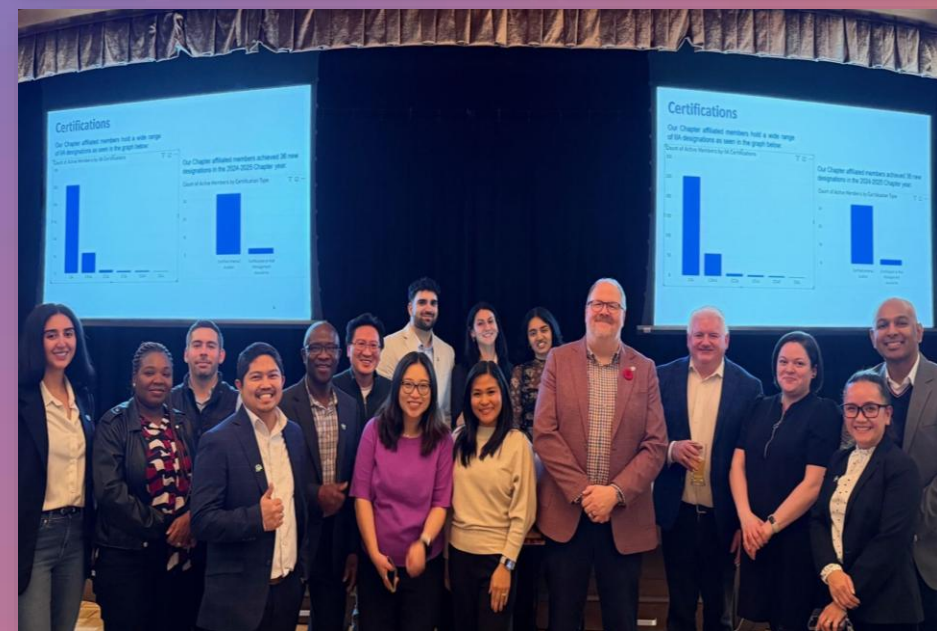


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Celebrating 65 Years of IIA Calgary

- 2025 marked the **65th** anniversary of the IIA Calgary Chapter since its founding.
- Significant milestone reflecting decades of professional excellence and community impact.
- Achieved through the collective contributions of dedicated members, committed volunteers, and Visionary past leaders.



Thank you to our continued sponsors

Chapter Premium Sponsor:

MNP

Chapter & Event Sponsors:

Deloitte.

EY

pwc



Thank You
VOLUNTERS





**Annual Report
2025/2026**



Treasury Report - 2025-2026 Chapter Year

Cash & Cash Equivalents

	May 31, 2026 (Preliminary)	May 31, 2025
Chequing Acct. CIBC	\$-	\$5,062
Chequing Acct. Scotia	\$41,392	\$45,373
GIC#1 (CIBC)	\$-	\$13,351
GIC#2 (Scotiabank)	\$15,000	\$-
TOTAL ASSETS	\$56,392	\$63,786

Gave back to Chapter members through various subsidized events →

Moved to a streamlined banking platform, Scotiabank

Implemented Stripe payments for Learning & Development events

Sponsored 2 students at the 2026 IIA Global Student Conference

Hosted 2 Social Events: Greta Arcade 65th Chapter Anniversary

\$1,000 Chapter Donation to IIA Foundation

Revenue & Expenses Comparisons

	May 31, 2024	May 31, 2025	May 31, 2026	
			Budget	Year-End (Preliminary)
Revenue	\$ 12,001	\$ 25,812	\$ 30,150	\$ 19,587
Expenses	\$ 41,252	\$ 39,676	\$ 43,510	\$ 33,742
Profit/Loss	-\$ 29,251	-\$ 13,864	-\$ 13,360	-\$ 14,155

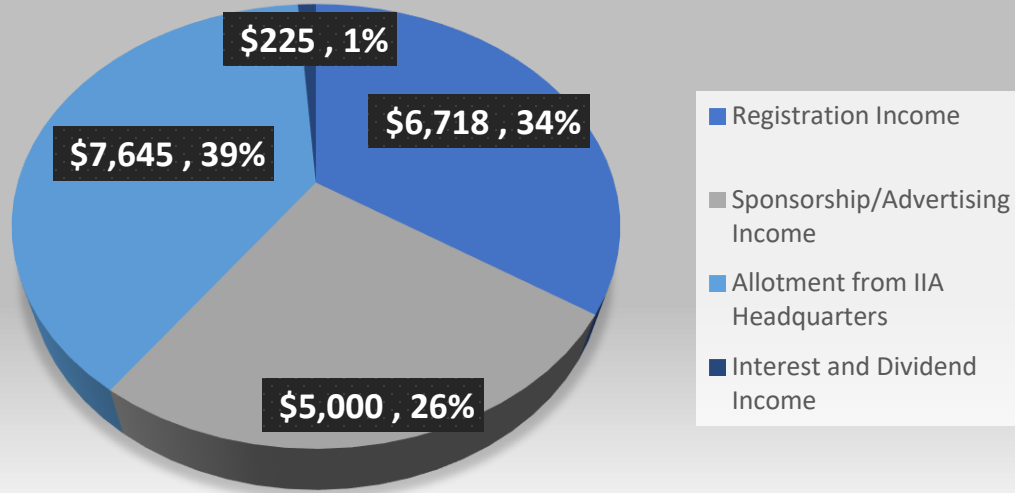
Looking forward

- Focus on sustainable budgeting – windfall uncertainty going forward.
 - Revenue opportunities through membership growth and sponsorship.
 - Savings opportunities through firm partnerships for in-person luncheons

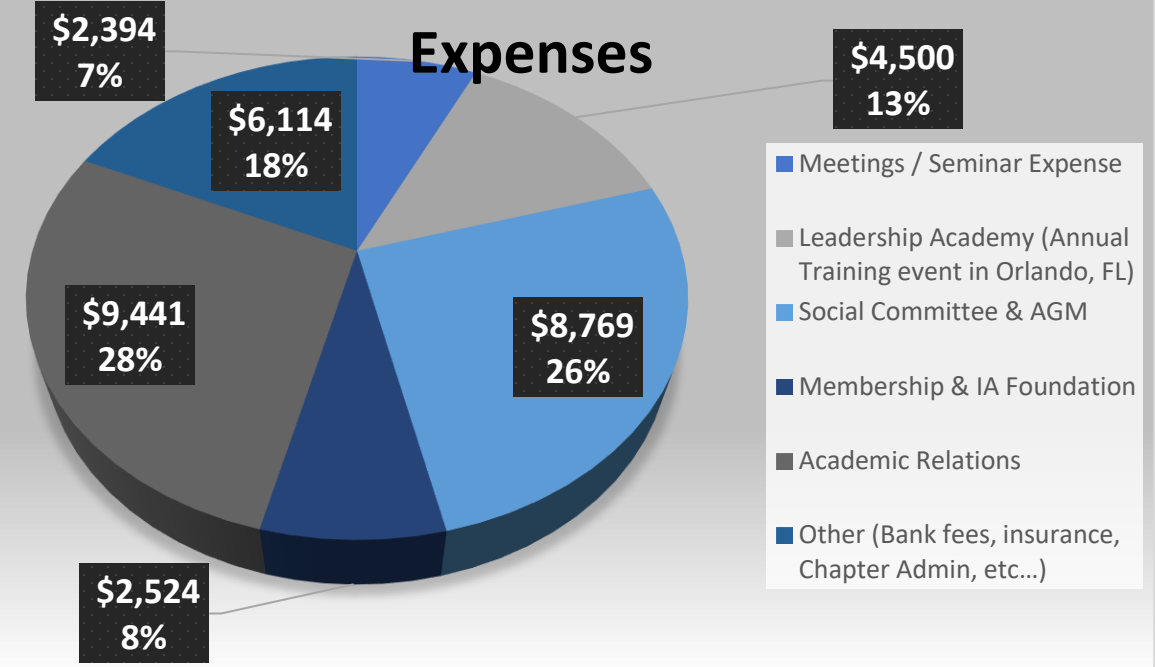
Treasury

Revenue & Expenses - Breakdown

Revenue



Expenses



- Gave back to Chapter members through various subsidized events:
 - Learning & Development: free in-person lunch seminars
 - 65th Anniversary & Greta Bar networking events
 - Global IIA Conference: cultivating interest in the profession through student sponsorship

Independent Annual Validation

We have currently started our Independent Annual Validation Process

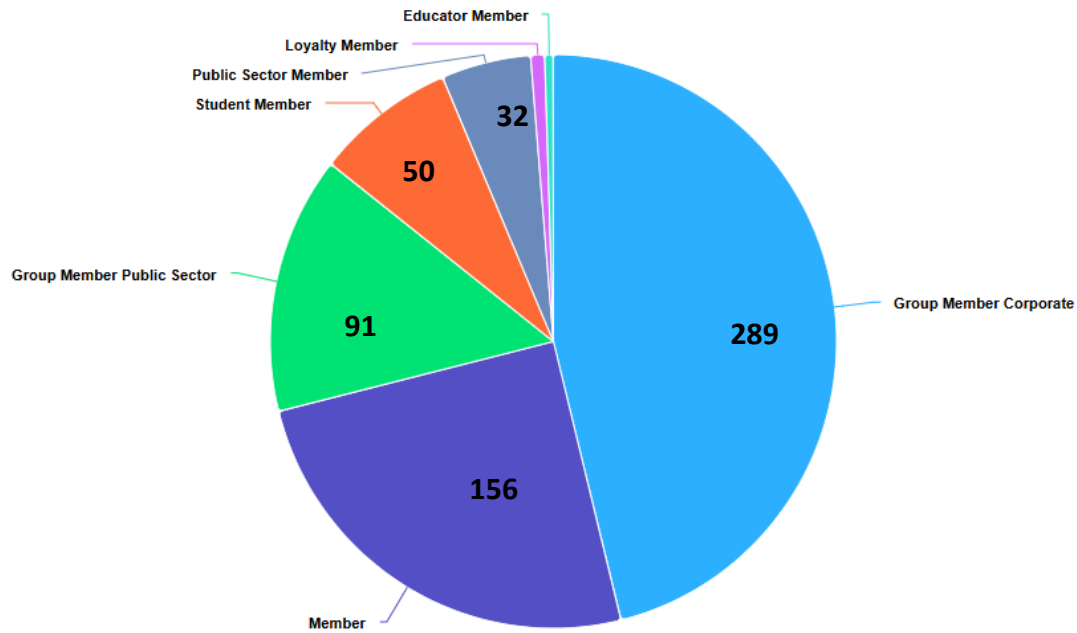
- A Financial Review of the Statements will be conducted by a CPA Volunteer.
- The review is conducted in accordance with the recommended steps as provided by IIA Head Quarters
- To be sent to IIA Head Quarters by August 31, 2026, as well as the District Representative for Western Canada.



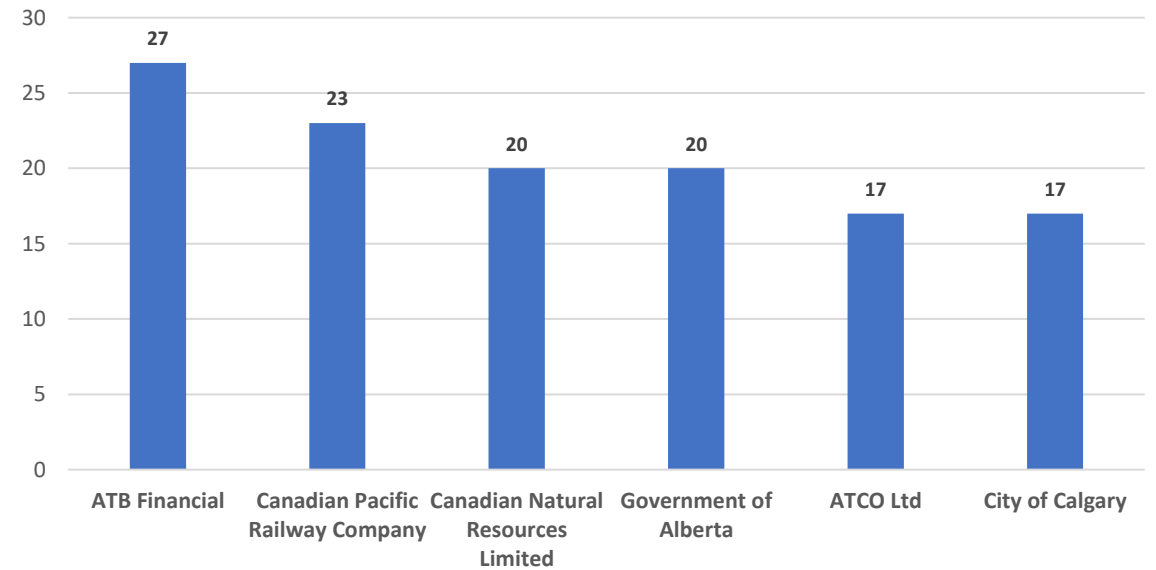
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Membership

626
Active Members
(PY 616)

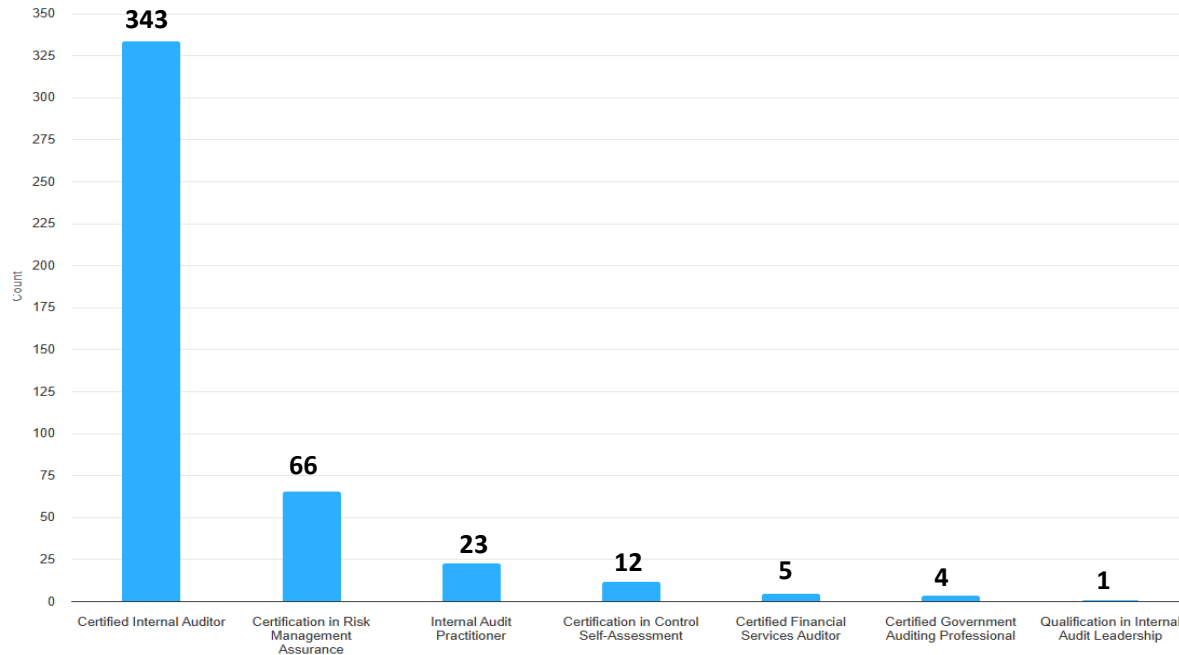


Top 6 Organizations by Active Members

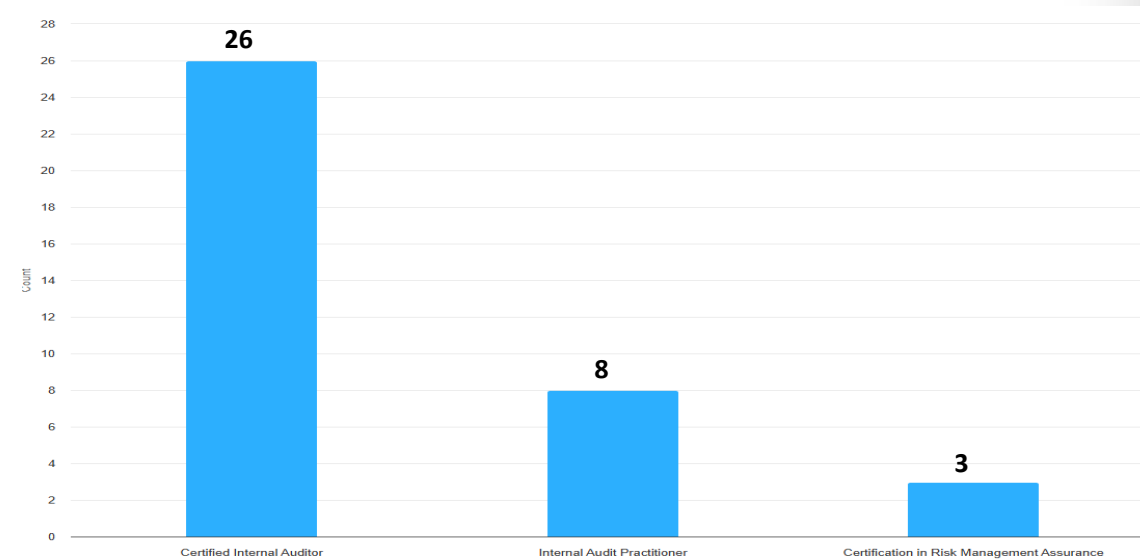


Certifications

CIA is the top active certifications, following by **CRMA** and **IAP**. Include both IIA members and non-members.

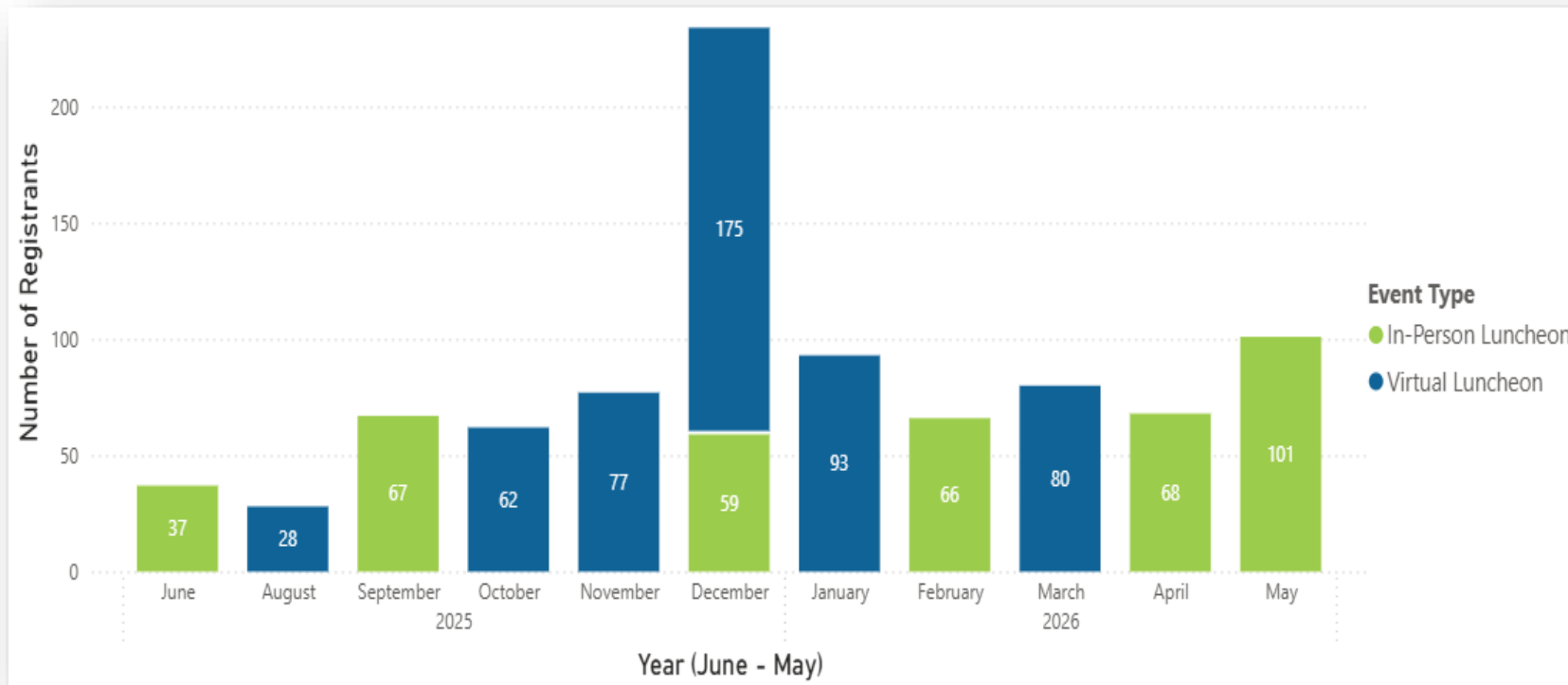


Our Chapter achieved **37** new designations since June 2025.



Learning and Development

25-26 Participation & Learning Topics Covered



- ✓ **Core Principles:** Ethics & Fraud, Global Internal Audit Standards, Topical Requirements
- ✓ **Information Technology:** Artificial Intelligence, Cyber Security and more
- ✓ **Regulatory & Compliance :** Bill S-211, SOX
- ✓ **Human Capital:** DEI - Creating a safe and inclusive workplace
- ✓ **Supply Chain:** Commercial Compliance and Vendor Auditing

Learning and Development – cont'd

Wins



- ✓ **Round the Year Learning:** Successfully completed **12 learning events** for FY25-26 (first summer training session held in August 2025)
- ✓ **Technology:** Successful transition to Cvent (new event management tool from IIA Global) with no disruption in events.
- ✓ **Training:** Combined 913 registrants for FY 25-26.

Collaborations



- ✓ **Canadian Chapters:** Successfully collaborated on two events with other Canadian Chapters.
- ✓ **Professional Bodies:** First collaboration with the **Association of Certified Fraud Examiners (ACFE)** during Fraud Prevention Month.
- ✓ **Survey Led Training:** Obtained member feedback, which shaped the training content.

Learning and Development – cont'd



Academic Relations

The Academic Relations team strengthened educational partnerships and increased student engagement this year:

1. Delivered **four (4)** internal audit presentations to post-secondary students at SAIT and Bow Valley College.
2. Sponsored **two (2)** student attendees at the Global Student Conference.
3. Grew student membership from **36 to 50** active members
4. Welcomed Bow Valley College into the Internal Audit Academic Alliance at the Academic Affiliate Level
5. Supported BVC's Academic Alliance grant application to advance program development



Advocacy

Canadian Advocacy Working Group (CAWG):

- Comprised of Director of Advocacy Canada and chapters Advocacy Officers, meets bi-monthly.
- Identifies advocacy opportunities and supports national initiatives.

Primer for policymakers:

- IIA Canada developed an educational package to introduce Canadian lawmakers and their staff to IIA Canada and the internal audit profession.

Policy submissions & Influence:

- IIA Canada participates actively in federal and provincial consultations.
- Recent submissions include: 2026 Pre-Budget Submission, AI Strategy Task Force, Critical Cyber Systems Protection Act (Bill C-8, Part II).

Canadian Key Person Program (CanKPP):

- IIA Canada representatives engage with Canadian Parliamentarians to elevate the internal audit's value and strengthen relationships with policymakers.
- Program update: Phase 1 of government officials' engagement underway (target completion: Canada day 2026).



Advocacy

The IIA Advocacy in Action

- Met with government officials to exchange perspectives on internal audit's role in the public sector.
- Highlighted how internal audit contributes to:
 - Good governance
 - Transparency and accountability
- Discussed opportunities to strengthen internal audit's influence in public policy development.



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Technology and Social Media

- Routine website maintenance
- Social Media Presence: LinkedIn
 - **1,153** followers
 - **+ 135 (14%)** followers increase in a year
 - **+ 40** Posts including IIA Calgary Lunch & Learn Events, learning materials, social events, etc.
 - More than **+ 53K** impressions*
 - May is Internal Audit Month: Drive engagement; Promote the IIA



Our Social Side

Assorted Arcade & Bar Games at GRETA

Free IIA Calgary Members social evening held on June 19, 2025.



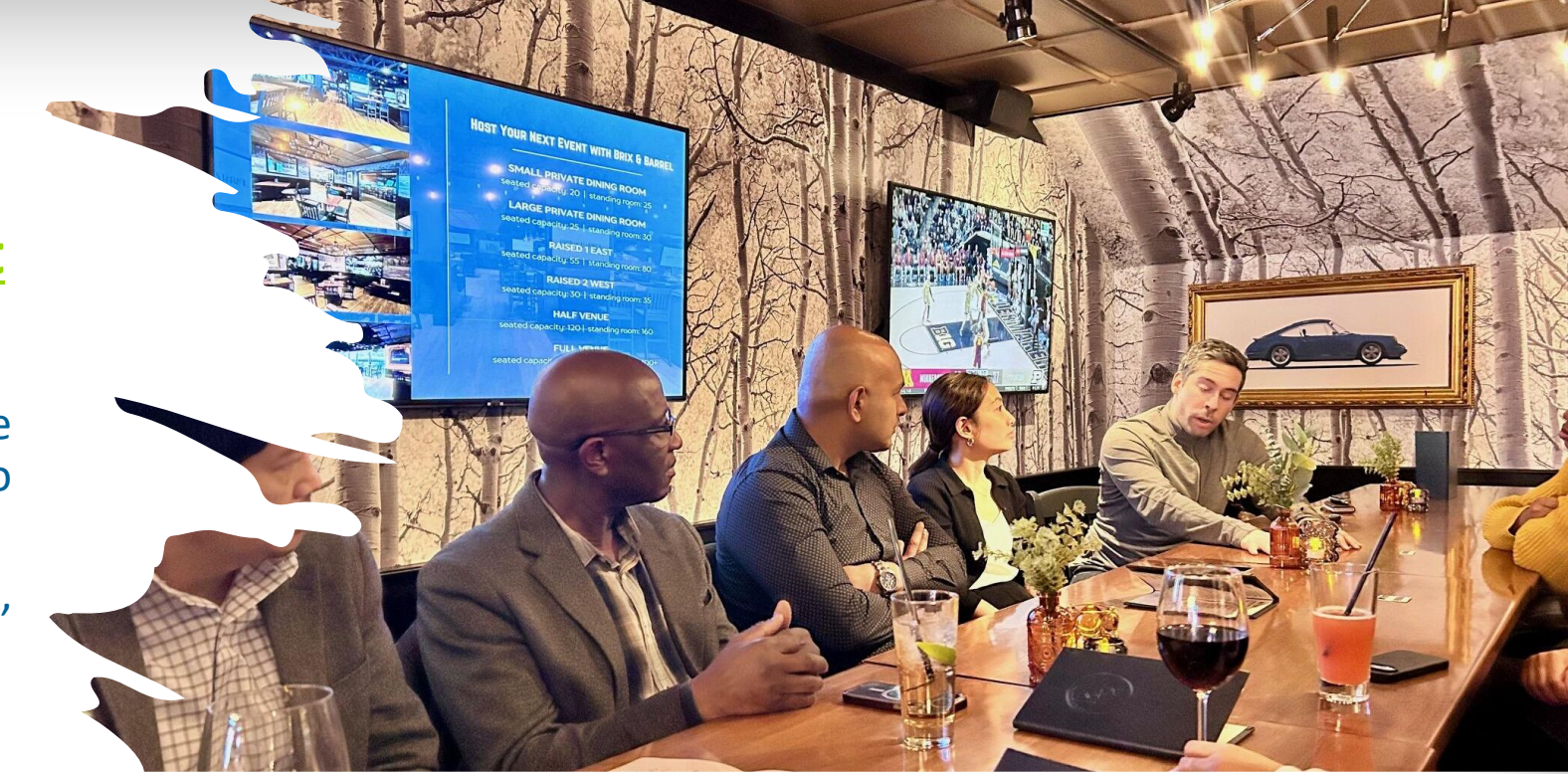
Our Social Side

Board Members Appreciation Night

What a year to celebrate! 🎉

Our Officers, Coordinators, and Volunteers came together for a special Appreciation Dinner to cap off a milestone chapter year.

65 years strong, 12+ learning events delivered, and a community that keeps growing.



Updated Chapter Bylaws

- Simplify, standardize and clarify.
- Help chapters mature and progress governance activities to better serve members and ensure alignment with The IIA strategies/services.
- Eliminate redundancies and streamline with a focus on what is really needed in Bylaws vs. other documents such as Chapter Manual, Compact, Principles, FAQs, etc.
- Enhance governance and long-term sustainability of Chapters.
- Benchmark against other non-profits.



Motion:

Approval of updated Chapter Bylaws



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Introduction of the Board Nominees



Nomination Process

- All Officers and Governors (excluding the Immediate Past President) shall be elected during an Annual General Meeting, with members of the Chapter able to approve or contest the slate prior to elections. (Article V, Section 5.1)
- Nominations shall be made by the Nominating Committee, and it shall be the duty of the Secretary to publicize the list of nominees no less than thirty (30) days prior to the vote taking place. (Article V, Section 5.2)
- The Nominating Committee is composed of the Immediate Past President as Chair (Cameron Ollenberger) and Governors (Bernadette Charan, Emily Clark) and shall have no less than three (3) members. (Article IX, Section 9.1b)
- Nominations were closed May 11, 2026, and agreed upon by the Nominations Committee.



Nominating Committee Voting Results

Role	Incumbent	Recommendation	Voting Results	Notes
President	Ray Mingle	Ray Mingle	3 Yeas / 0 Naes	
Senior Vice President & Secretary	Anthony Cubeta	Anthony Cubeta	3 Yeas / 0 Naes	Roles remain combined.
Treasurer	Alex Bershadsky	Ashlynn Roberts	3 Yeas / 0 Naes	
Assistant Treasurer	N/A	Alex Lam	3 Yeas / 0 Naes	Role added to support Treasurer.
Academic Relations Officer	Modupe Ojoye	Modupe Ojoye	3 Yeas / 0 Naes	
Technology (Dual)	Yuchen Guo	Tracy Bakshi Yuchen Guo	3 Yeas / 0 Naes	Dual role introduced.
Programming (Dual)	Ella Banayo	Ella Banayo	3 Yeas / 0 Naes	
	Arjun Anandan	Arjun Anandan		
Membership	Jerry Chen	Alex Bershadsky	3 Yeas / 0 Naes	Membership & Certification role split into two roles.
Certification	Jerry Chen	Jerry Chen	3 Yeas / 0 Naes	Membership & Certification role split into two roles.
Advocacy	Salwa Daoudi	Salwa Daoudi	3 Yeas / 0 Naes	
Board of Governors	Bernadette Charan Emily Clark	Bernadette Charan Emily Clark Cameron Ollenberger	3 Yeas / 0 Naes	Additional Board of Governors role introduced.

Slate of Officers 2026 – 2027



Ray Mingle
President



Anthony Cubeta
Senior Vice President & Secretary



Ashlynn Roberts
Treasurer



Alex Lam
Assistant Treasurer



Mo Ojoye
Academic Relations



Tracy Bakshi
Technology



Yuchen Gao
Technology



Ella Banayo
Programming (L&D)



Arjun Anandan
Programming (L&D)



Jerry Chen
Certification



Alex Bershadsky
Membership



Salwa Daoudi
Advocacy

Slate of Governors 2026 – 2027



Bernadette Charan
Board of Governors



Emily Clark
Board of Governors



Cameron Ollenberger
Board of Governors

Motion: Election of Governors and Officers

All Officers and Governors (excluding the Immediate Past President) shall be elected during an Annual General Meeting, with members of the Chapter able to approve or contest the slate prior to elections. **(Article V, Section 5.1)**



Our Coordinators



Leanna Guieb
Learning & Dev.



Jayten Parmar
Learning & Dev.



Dhriti Keshwani
Learning & Dev.



Mike Healey
Learning & Dev.



Dheerr Achpilya
Learning & Dev.



Sun Jiechen
Learning & Dev.



Vacant
Accountant



Vacant
Technology



Maria Glaiza Narvaez
Academic Relations



Vacant
Advocacy





Looking ahead to 2026/2027



Learning and Development

2026-2027 Focus Areas



- ✓ **GIAS and Topical Requirements:** Continue training members on emerging and core Internal Audit topics, with a focus on the Global Internal Audit Standards (GIAS) and the associated Topical Requirements.
- ✓ **Women in Internal Audit** – Host an in-person panel discussion highlighting the experiences and career journeys of women in Internal Audit, aimed at strengthening representation and supporting advancement at all levels.
- ✓ **Business Acumen Series:** Continue the Business Acumen Series by inviting industry leaders to share insights on their sectors and emerging trends.
- ✓ **Elevate CAE Engagement:** Enhance engagement at the Chief Audit Executive level with targeted leadership development and seminars.
- ✓ **External Collaborations:** Pursue collaboration with other professional bodies and associations (CISA, CPA, ACFE, etc.)



Academic Relations

Looking forward to building on the activities and initiatives we have undertaken in Academic Relations including:

2026-2027 Focus Areas



- ✓ Further developing our relationships with University of Calgary, SAIT, Mount Royal and Bow Valley College and engagement with students.
- ✓ Continuing our momentum of increasing student membership and volunteerism.
- ✓ Further developing our partnership with SAIT as a member of the Internal Audit Academic Alliance Program through presentations, student engagement, grant funding applications, and our \$500 annual award for eligible Internal Audit students.
- ✓ Continue to promote the IIA's Emerging Leader Mentor Program, scholarships, and other resources for students and educators.
- ✓ Even greater participation in the Global Student Conference in 2027!



Other Areas

2026-2027 Focus Areas



- ✓ **ADVOCACY:** Continue outreach to MPs to actively advocate on behalf of Canadian internal auditors, and to promote and elevate the value of the profession under the CanKPP.
- ✓ **SPONSORSHIPS:** Continue to build stronger working relationships with our existing sponsors and other partnerships and expand that support network.
- ✓ **TECHNOLOGY & SOCIAL MEDIA:** Continue to expand our social media footprint.

Volunteering for IIA Calgary

Looking to get involved in IIA Calgary

1. Talk to one of the Board Members or Coordinators here today
2. Email IIA Calgary Chapter at
Chapter72@iiachaptercommunications.org

