



IIA Calgary Chapter

Annual General Meeting 2022



The Institute of
Internal Auditors

Namaste مرحبا Willkommen Bem Vindo (Jahaz) (Jahaz)
Bienvenidos Croeso Bienvenue
Benvenuti Welkom أهلا وسهلا
Welkom أهلا وسهلا
Bienvenue أهلا وسهلا
Bienvenidos أهلا وسهلا
Selamat Datang أهلا وسهلا
Welcome أهلا وسهلا
Willkommen أهلا وسهلا
добре дошъл أهلا وسهلا
Benvenuti أهلا وسهلا
Willkommen أهلا وسهلا



Thank you to our Sponsors!!!

MNP



AUDITBOARD



economical®

150 STILL
MAKING
HISTORY



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

President's Message



The Institute of
Internal Auditors

In Celebration of IA Awareness Month



What does
KitKat and
Internal
Audit have in
common?



The Institute of
Internal Auditors
Elevating Impact

2021/2022 Year in Review



The Institute of
Internal Auditors

Revised Chapter Bylaws



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

THE INSTITUTE OF INTERNAL AUDITORS CALGARY CHAPTER BYLAWS

ARTICLE I – NAME AND LOCATION

- Section 1. This Chapter of The Institute of Internal Auditors (IIA) shall be known as "The IIA Calgary Chapter" (herein referred to as "the Chapter"), incorporated under the Alberta Societies Act on February 12, 2021.
- Section 2. The Chapter operates as a chapter of The Institute of Internal Auditors, whose Global Headquarters (IIA HQ) is located in Lake Mary, Florida, USA and is subject to all policies, practices, procedures, regulations, and bylaws made applicable by The Institute of Internal Auditors to its chapters. These include but are not limited to the Compact, North American Chapter Manual, the Guiding Principles for Effective Chapter Governance and Chapter Treasurer's Manual. In these Bylaws, all articles and sections pertain to the Chapter unless specifically designated by The Institute of Internal Auditors.
- Section 3. The geographical area covered by the Chapter shall include those areas as defined when chartered by The Institute of Internal Auditors. The areas include Calgary and surrounding areas e.g., Cochrane, Okotoks, Airdrie.

ARTICLE II - ADHERENCE TO CORPORATE CHARTER

The IIA Calgary Chapter is empowered to perform any and all acts which are defined in the North American Chapter Compact and [Bylaws](#) of The Institute of Internal Auditors and shall do nothing which is inconsistent with the provisions and with the pronouncements and resolutions incorporated in the minutes of The Institute of Internal Auditors meetings and those of the North America Board of Directors, and as may be listed in Leaders Resources or the Chapter Manual.

Governors (the Board) shall be constituted as follows:
Governors shall consist of the following (and shall not exceed nineteen (19) total Officers – a number of Elected Officers ("Officers") which at minimum will be a minimum of five (5) Officers: President, Treasurer, Secretary, Certification Officer, Membership Officer, and Programming Officer.

ARTICLE IV – ELECTED OFFICERS
The President shall take office June 1 and may serve for a (1) year term with the potential to serve an additional (1) year term as voted upon by the membership at the Annual General Meeting. The President must be a Certified Internal Auditor.

Section 1. The President shall take office June 1 and may serve for a (1) year term with the potential to serve an additional (1) year term as voted upon by the membership at the Annual General Meeting. The President must be a Certified Internal Auditor.

Section 2. Each Elected Officer other than the President shall take office on June 1 and serve for a term of one (1) year. They shall be eligible for re-nomination and re-election to serve one (1) additional one (1) year term in the same office.

Section 3. Nominations for Elected Officers shall be made by the Membership Committee in the month of electronic vote a voting window shall be established not to exceed two weeks leading up to the Annual Meeting closing by 5:00PM the day before the Annual Meeting. Proxy voting is not permitted. Officers elected at each a provided to The IIA on IA terms ending the following month.

Section 4. An elected Governor may be removed by a majority vote of the Members electronically, virtually, or in person at a meeting called for this purpose. In the event of an electronic vote a voting window shall be established not to exceed two weeks leading up to the Annual Meeting closing by 5:00PM the day before the Annual Meeting. Proxy voting is not permitted.

Section 5. Any member of any committee can be removed at the discretion of those appointing the member with the exception of the Audit Committee.

Section 6. The Board of Governors acting with the President may institute any procedure which is inconsistent with these Bylaws.

Section 7. The majority of each committee constitutes as quorum.

Section 8. The Board of Governors may grant an opportunity for a hearing before the Members.

ARTICLE V – RULES OF MEETINGS
The rules of procedure at meetings of the Members, the Board of Governors, and of committees shall be according to Robert's Rules of Order so far as applicable and when not inconsistent with these Bylaws.

ARTICLE VI – RULES OF DISBURSEMENTS
The Treasurer may make disbursements for any preauthorized budget item without obtaining prior written or verbal approval from the Board of Governors. All disbursements must have the written approval of a majority of the Board of Governors. Disbursements for such chapter-connected expenses that are more than \$500, before making disbursements for such chapter-connected expenses, the voting Officers and Governors must base the disbursement on a majority approval.

ARTICLE VII – AMENDMENTS TO BYLAWS
Bylaws may only be amended, revised, repealed or added to by:
a) By Ordinary Resolution of the Board
b) By a Member in the form of a Member Proposal. Member Proposals that amend the Bylaws will be submitted to the Members at the meeting of Members and the voting Members may confirm or reject the By-laws amendment by Ordinary Resolution.

ARTICLE VIII – DISSOLUTION
The Chapter shall use its funds only to accomplish the objectives and purposes specified in these Bylaws. No part of said funds shall inure to, or be distributed to, the members of the Chapter. On dissolution of the Chapter, any funds remaining shall be forwarded to a Canadian non-profit organization, preferably with a mandate to serve internal auditors.

ARTICLE IX – INDEMNIFICATION
Nothing herein shall constitute members of The Institute of Internal Auditors as partners for any purpose. No member, Officer, Governor, agent, or employee of this Chapter shall be liable for the acts or failure to act on the part of any member, Officer, Governor, agent, or employee of the Institute. No shall members, Officers, Governor's agents or employees be liable for their willful misfeasance, excepting only acts or omissions to act arising out of their willful misfeasance.



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

Motion to Approve:

Motion 1:

Approval of the Chapter Bylaws dated May 31, 2022



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

Treasury

Cash & Cash Equivalents At End of May 2022

Chequing Account: \$29,103.97

GICs: \$12,287.82



Revenue & Expenses Comparisons

	2019-20	2020-21	2021-22		
			Budget	Preliminary Year-end	Variance*
Revenue	\$ 17,397	\$ 11,828	\$ 11,739	\$ 9,921	\$ 1,818
Expenses	\$ 17,696	\$ 8,573	\$ 20,585	\$ 6,968	\$ 13,617
Profit/Loss	-\$ 299	\$ 3,256	-\$ 8,846	\$ 2,953	-\$ 11,799

*2021-22 Budget-to-Actual Variances

In-person social/networking events, luncheons, and other in-person activities planned for the year and included in the budget did not take place - mainly due to the pandemic.

Looking back

- \$2,500 Premium Sponsorship from MNP
- \$1,000 Sponsorship from Economical Insurance
- \$1,000 Chapter Donation - IA Foundation

Looking forward

- Volunteer Opportunity - to perform a review of the year-end financial records based on predefined procedures.
- Independently reviewed year-end financial statements will be **available by August 2022.**

Motion to Approve:

Motion 2:

Approval of the Unaudited Financial results for the year ended May 31, 2022

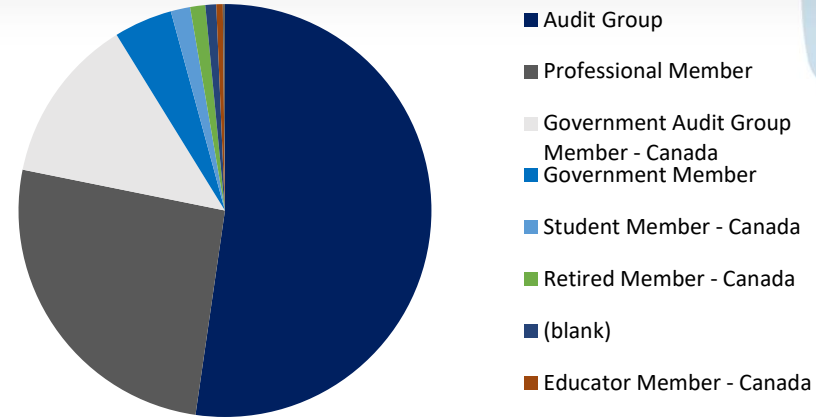
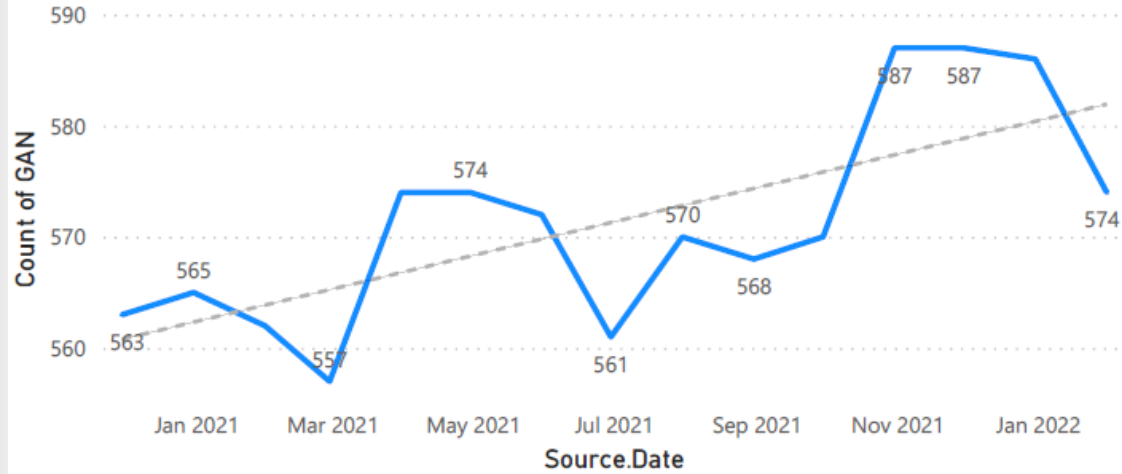


The Institute of Internal Auditors
L'Institut des auditeurs internes
Canada

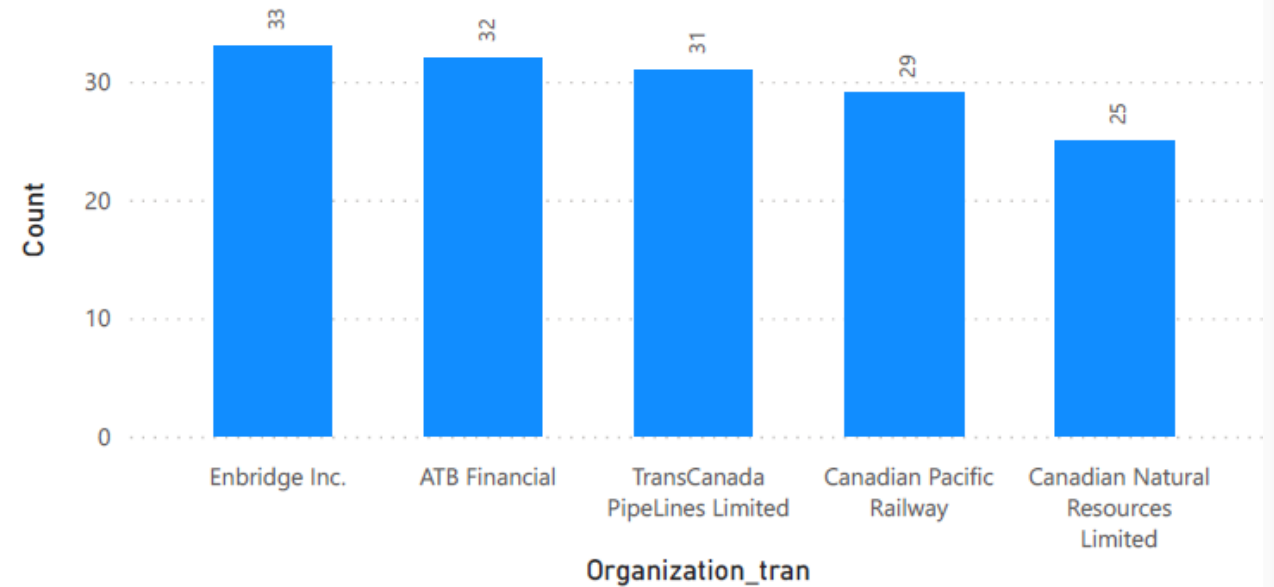
Calgary

Membership

Count of Active Members by Month



Top 5 Organizations by Active Members (exclude blank organization)



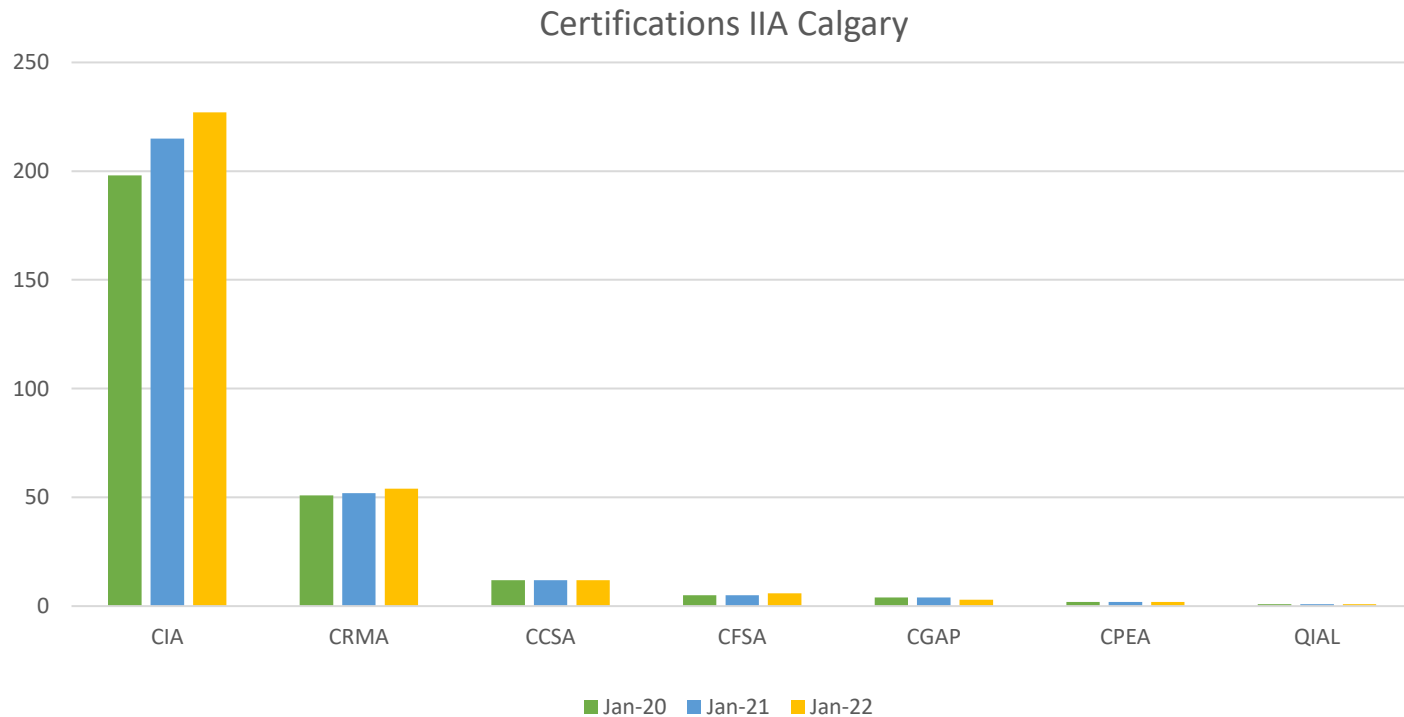
11
15 Year Members

574
Active Members
(PY 562)

1
30 Year Member

3
10 Year Members

Certifications



42% Members Certified



LAUNCHED:
Mentorship Program
Exam Study Groups

Learning and Development

327

Total Attendees

324

Member Attendees

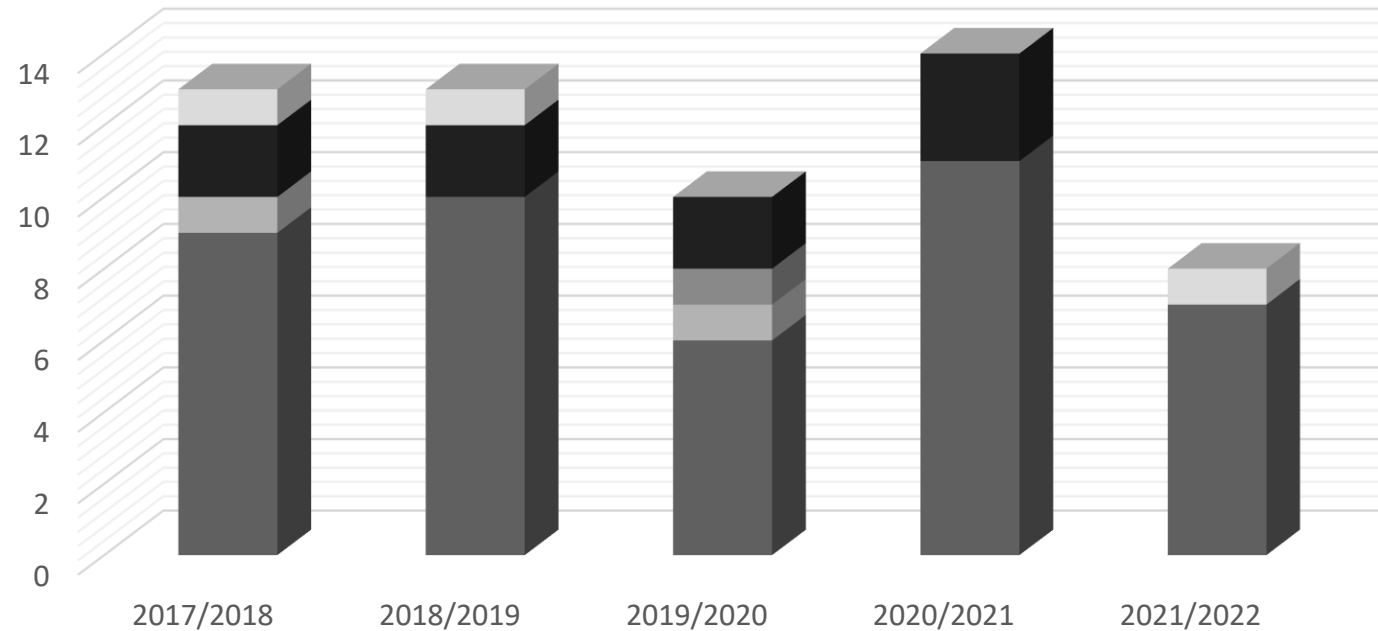
3

Non-Member Attendees

321

CPEs Awarded

■ Luncheons ■ Seminars ■ Conferences ■ CAE Roundtables ■ Socials



1

In Person Event

7

Virtual Events

6

Free Events

1

Paid Event



Advocacy

Post-secondary Outreach

- ✓ Held first post-pandemic information session with university and college students



Member Engagement

- ✓ Shared details of local, national and international events with members through quarterly newsletters
- ✓ Held social event and May Awareness Challenge (#InformandEducate) in May 2022 to celebrate Awareness month and give back to members



Partnerships

- ✓ Raised a total of \$3,500 in sponsorships through advocacy efforts, which allowed us to give back to our members in significant ways
- ✓ Finalized agreement for discount on insurance services exclusively for IIA Calgary members



Technology

New Website Launch

- ✓ New IIA Logo
- ✓ Improved Web Contents
- ✓ Quick Access to Global IIA's PD Resources and Career Centre



Chapter72@iia chapters.org



<https://www.linkedin.com/groups/13932867/>



[@Calgarylia](https://twitter.com/Calgarylia)

www.theiia.org/en/chapters/canada/alberta/calgary/

Slate of Officers

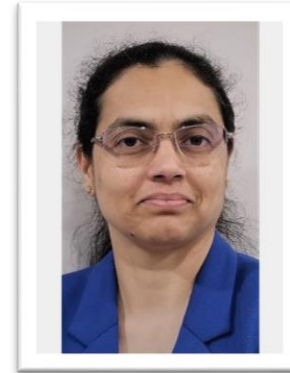


The Institute of
Internal Auditors

Thank You for Your Service



Josephine Nicker
Certification Officer



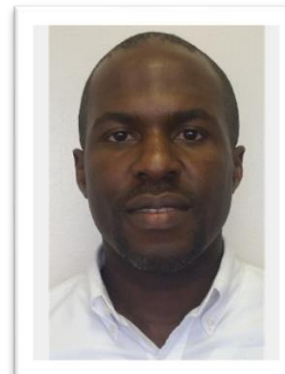
Shilpa Yadav
Technology Officer



Tania Wilkie
Technology Coordinator



Sohail Saleem
Governor



Michael Onekpe
Learning &
Development Officer



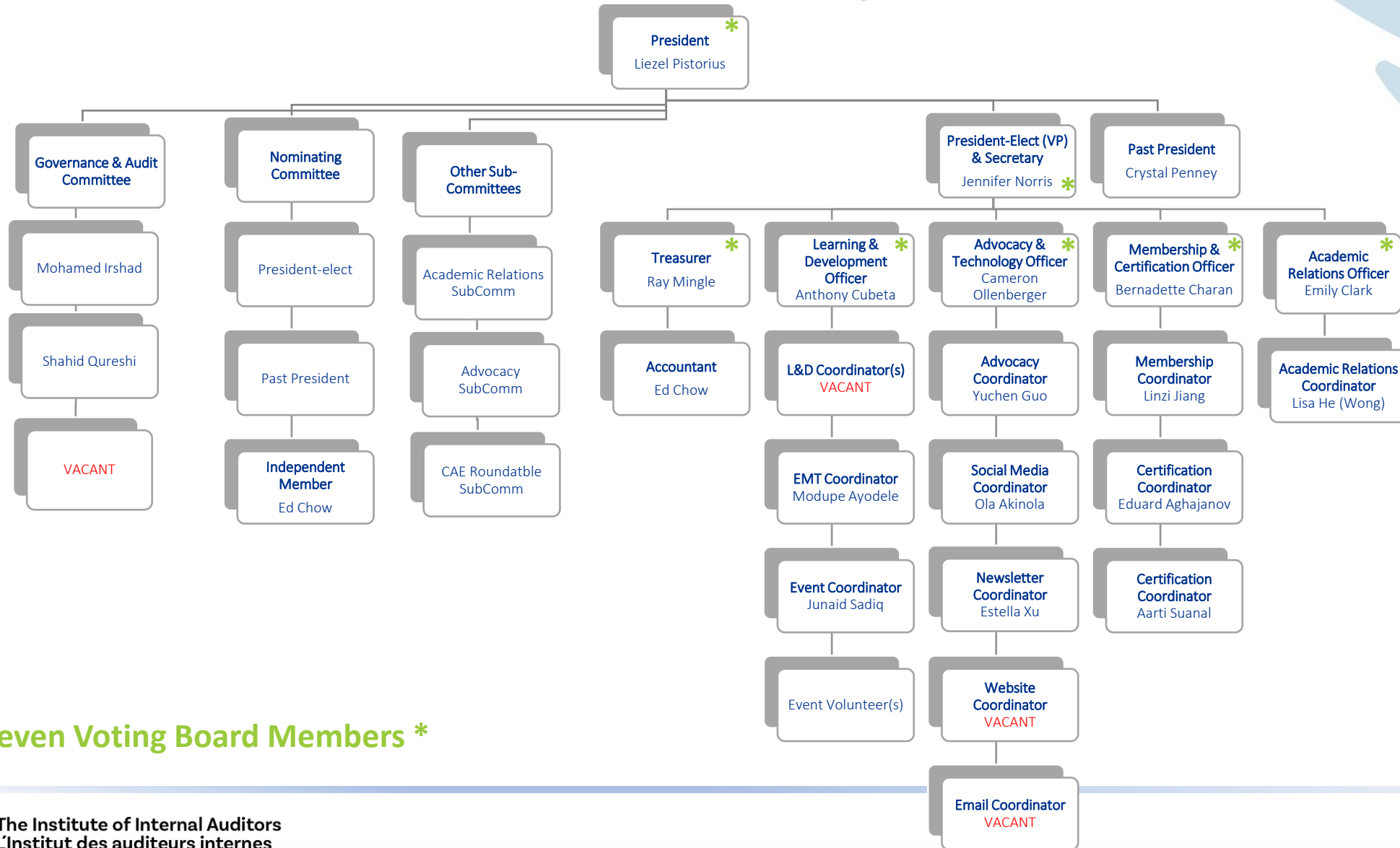
Mary Elendu
Advocacy Officer

**Outgoing
Board
Members**



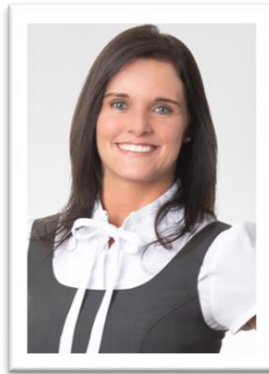
The Institute of
Internal Auditors
Elevating Impact

New Board Structure – 2022/2023



Seven Voting Board Members *

President's Office



Liezel Pistorius
President



Jennifer Norris
President-Elect & Secretary



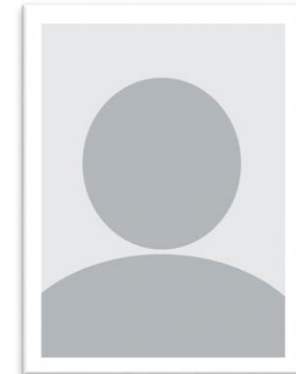
Governance & Audit Committee



Mohamed Irshad
Elected Governor &
Independent Director



Shahid Qureshi
Elected Governor &
Independent Director



Vacant
Elected Governors &
Independent Directors
Please inquire if interested



Treasury



Ray Mingle
Treasurer



Ed Chow
Accountant



Learning & Development



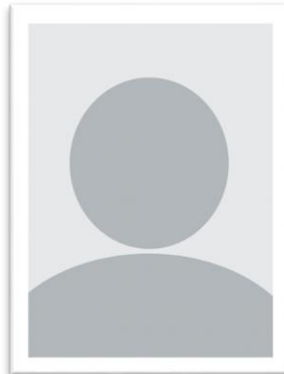
Anthony Cubeta
Learning & Development
Officer



Modupe Ayodele
EMT Coordinator

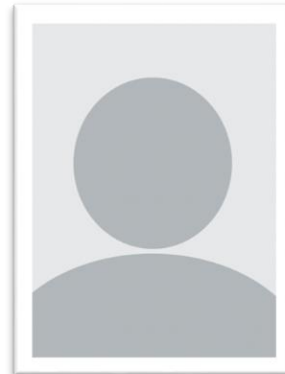


Junaid Sadiq
Event Coordinator



Vacant
L&D Coordinators

Please inquire if interested



Vacant
Event Volunteers

Please inquire if interested



Advocacy & Technology



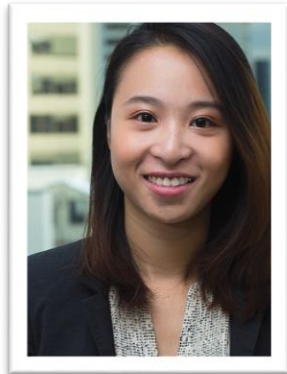
Cameron Ollenberger
Advocacy & Technology Officer



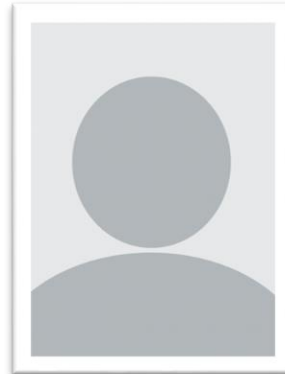
Yuchen Guo
Advocacy Coordinator



Ola Akinola
Social Media Coordinator

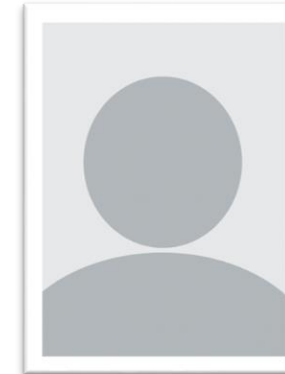


Estella Xu
Newsletter Coordinator



Vacant
Email Coordinator

Please inquire if interested



Vacant
Website Coordinator

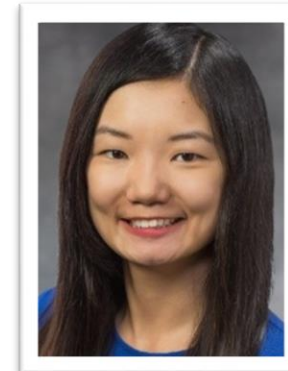
Please inquire if interested



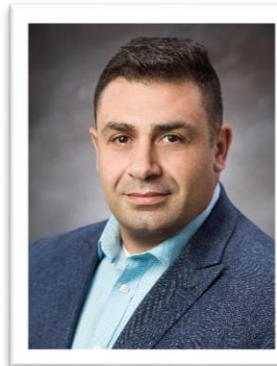
Membership Certifications



Bernadette Charan
M&C Chair



Linzi Jiang
Membership Coordinator



Eduard Aghajanov
Certification Coordinator



Aarti Suanal
Certification Coordinator



Academic Relations



Emily Clark
Academic Relations Officer



Lisa He (Wong)
Academic Coordinator



Motion to Approve:

Motion 3:

Approval of the 2022/2023 Slate of Officers



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

Calgary

Our Sponsors



The Institute of
Internal Auditors

2022/2023
Chapter Premium Sponsor!!

MMP



2022/2023
Chapter Sponsor!!



*AGM
Event Sponsor!!*



AUDITBOARD



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