

Welcome to our Annual General Meeting



June 29, 2023

Agenda

Topic	Documents in addition to slides	Speaker	Time
1) Call to order		Mark	12:05
2) Agenda confirmation		Mark	12:06
3) Minutes from previous meeting (motion)	2022-06-22 Maritime Chapter AGM Minutes – Draft	Mark	12:08
4) Officer reports of activities and accomplishments <ul style="list-style-type: none"> a. Maritime Chapter Annual Update b. Certifications c. Communications and Membership d. Programs e. Chapter Achievement Program 		<ul style="list-style-type: none"> a. Mark b. Katie c. Roberta d. Sharon e. Mark 	12:10
5) Review of financial statements (motion)	2022/23 Financials	Jenna	12:30
6) Ask the Executive – Open forum Q&A		Mark	12:40
7) Election of 2023/24 Officers and Board Members (motion)		Mark	12:50
8) New business raised from agenda confirmation		Mark	12:55
9) Adjournment		Mark	1:05



Leadership - Officers

Mark Galley	President, Board member
Daphne Barbour	Secretary
Katie Smith	VP Certifications, Board member
Jenna Kinney	VP Finance
Roberta Hupman	VP Membership & Communications
Sharon Peddle	VP Programs, Board member

Additional members of the Board

Andrea Barnes-Young	George Murphy
Burcu (Sahinalp) Erden	Mike Lijeskic
Farhan Pir Muhammad	Rob Carruthers
Frank Madar	Tyler Held
Winston Dsouza	

Congrats on New Certifications

Feicia Akioya, CIA	Ashley Bishop, CIA
Steven Holt, CIA	Adrienne VanLunen Gallant, CRMA
Oladipupo Ashiru, CIA	Tajeane Roseway, CIA
Jan Ward, CIA	Chinyem Ogundare, CIA

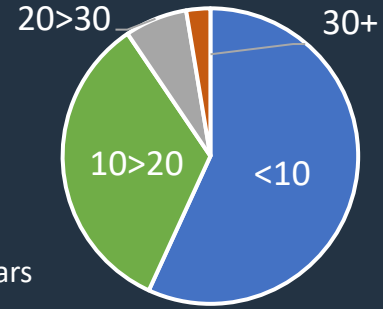
Membership

198 Members

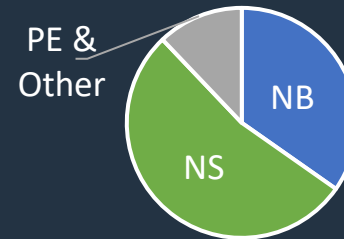
4% Increase in membership

10 Average # years since joining

Number of years with Chapter



Allocation by province



Programs

First in Person Event since 2019

13.5 CPE

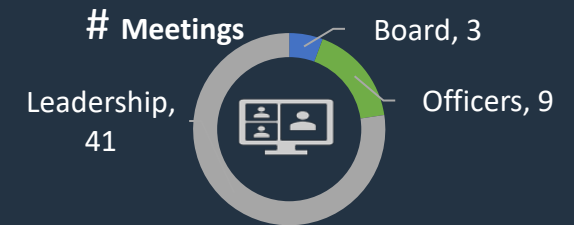
Promoted for: IIA Canada, NA, other Chapters
Collaborated with: NL, ISACA, ACFE

2022-2023 Chapter Engagement

✓ Supporting the profession

IIA Canada Leadership	Advocacy	Programing	Chapter Relations
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✓ Engagement at all levels



✓ Promoting membership engagement

532 Event attendees
Double the previous year

Membership Milestones

Donna M Whiteway – 25 years
Alan Jeffrey Billingham – 35 years

IIA Strategic Plan



Re-Imagine &
Transform Our
Organization



Promote
Competency &
Learning



Grow
Membership &
Models



Advocate for
Public Policy
Interest of the
Profession



Evolve Image
& Heighten Brand
Awareness



Enable
Profession for
the Future

IIA Strategic Plan

Reimagine and Transform Our Organization

A. Reimagine the global operating model to ensure services are delivered globally, collaboratively, equitably and sustainably for members and potential members around the world

E. Embrace sophisticated marketing tools and strategies to drive membership and product revenue

B. Build and continuously evolve agile, secure, and scalable technologies

F. Cultivate a data-driven culture

C. Reconfigure our organizational structure to support the strategic plan and enhance our culture

G. Protect our intellectual property

D. Establish best in class portfolio strategy process to enhance member value and drive sustainable revenue growth

H. Cultivate partnerships with like-minded organizations

Promote Competency and Learning

A. Reimagine professional development and credentialing

B. Expand and deploy new global go-to market strategies for education products

Grow Membership and Models

A. Grow Student Membership

B. Expand membership reach to include professionals industries adjacent to internal audit

D. Elevate and enhance the member experience

Advocate for Public Interests of the Profession

A. Elevate global recognition of and respect for internal audit profession, the Standards and the CIA designation

B. Mobilize IIA Staff and volunteers to advance advocacy efforts with consistent priorities and messaging

Evolve and Heighten Brand Awareness

A. Build awareness of the IIA and enhance services to board and management stakeholders

B. Reimagine and launch a new brand to elevate the impact of the IIA and reputation of the internal audit profession

C. Embrace our role as the preeminent provider of competency, learning and assessment for the internal audit profession

Enable the Profession for the Future

A. Reimagine the IPPF to advance the profession globally

B. Establish internal audit as a required governance component for all organizations

C. Establish internal audit as a tech-savvy profession and desirable career choice

E. Embrace principles of diversity, equity and inclusion as an organization and a profession

Financial statements (in \$CAD)

Motion

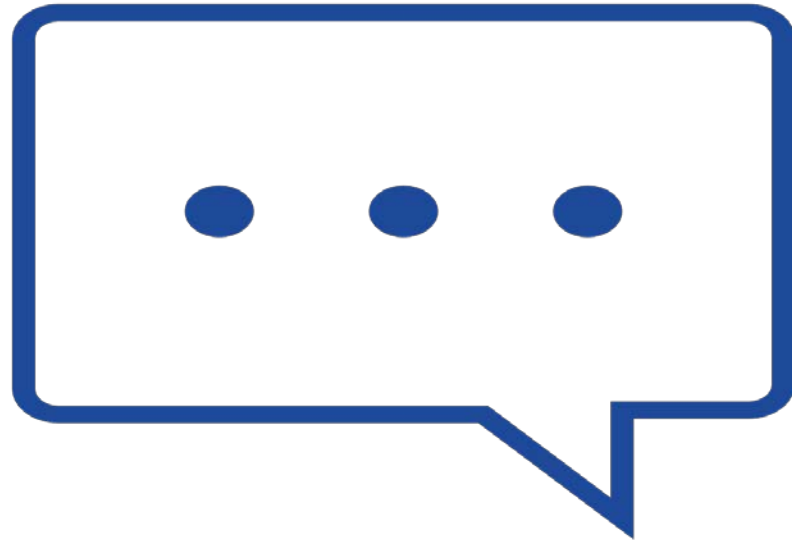
Statements of net profit (loss) and Members' Equity

	ACTUAL 12 months ending April 30, 2023	BUDGET 12 months ending April 30, 2023	ACTUAL 12 months ending April 30, 2022
REVENUE			
Programs revenue	1,225	7,000	585
Allotment from IIA Headquarters	2,265	2,180	2,057
Other income - interest	341	1,000	633
Total revenue	3,831	10,180	3,275
EXPENSES			
Programs	6,070	10,000	316
Membership, communications & advocacy	107	2,650	107
Chapter leadership and administration	9,406	8,400	523
Supporting the profession	-	-	-
Total expenses	15,583	21,050	946
Net profit (loss)	(11,752)	(10,870)	2,329
MEMBERS' EQUITY			
Prior Period Adjustment			
Beginning balance, as restated	77,602		75,273
Net profit (loss)	(11,752)		2,329
Members' Equity, end of period	68,850		77,602

Balance sheet

	ACTUAL As at April 30, 2022	ACTUAL As at April 30, 2021
ASSETS		
Cash	77,068	76,089
Accounts receivable	2,308	1,834
Harmonized sales tax receivable	-	-
Total assets	79,376	77,923
LIABILITIES		
Accounts payables	1,738	2,108
Harmonized sales tax payable	36	542
Total liabilities	1,774	2,650
MEMBERS' EQUITY	77,602	75,273
Total liabilities & Members' equity	79,376	77,923

Ask the Executive



Election of 2023/24 Officers and Board Members

- Officers are elected annually, except the President Elect(role has a two-year term, as approved by the Board)
- Board members have three-year terms

Candidates

Name	Position	% Yes (of 36-41 votes)
Daphne Barbour	President Elect	100%
Jenna Kinney	VP Finance	97.4%
Solomon Semavor	Secretary	97.4%
Sharon Peddle	VP Programs	100%
Katie Smith	VP Certifications	97.4%
Roberta Hupman	VP Membership & Communications	97.4%
Rob Carruthers	Board member	94.7%
George Murphy	Board member	92.1%
John Delaney	Board member	88.9%