

# Welcome to our Annual General Meeting



June 26, 2025

# 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 <b>(motion)</b>                  | 2024-06-13 Maritime Chapter AGM Minutes – Draft | Mark    | 12:08 |
| 4) reports of activities and accomplishments                      |   |         | 12:10 |
| 5) Review of financial statements <b>(motion)</b>                 | 2024/25 Financials                              | Mark    | 12:25 |
| 6) Election of 2024/25 Officers and Board Members <b>(motion)</b> |   | Mark    | 12:35 |
| 7) New business raised from agenda confirmation                   |   | Mark    | 12:40 |
| 8) Adjournment  |   | Mark    | 12:45 |
|   |   |         |       |
|   |   |         |       |



## Leadership - Officers

|                       |                                |
|-----------------------|--------------------------------|
| Mark Galley           | President, Board member        |
| Daphne Barbour        | President Elect, Board member  |
| Solomon Semavor       | Secretary                      |
| Katie Smith           | VP Certifications              |
| Joel Aimuemojie       | VP Finance, Board member       |
| Evgenia (Jenny) Ashin | VP Membership & Communications |
| Taylor Cameron        | VP Programs                    |

## Additional members of the Board

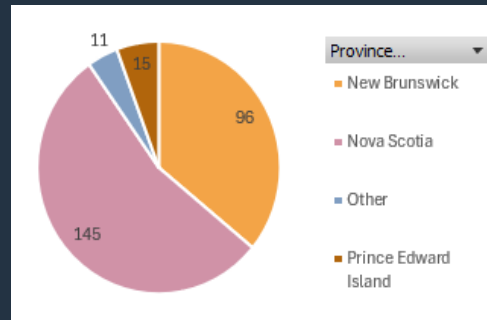
|                     |               |
|---------------------|---------------|
| Andrea Barnes-Young | George Murphy |
| Mike Lijeskic       | Umair Iqbal   |
| Rob Carruthers      | Ouma Cuniah   |
| Roberta Hupman      | John Delaney  |
| Frank Mader         |               |

## Certifications

**24** newly certified members

## Membership

**267** Members **12%** Increase in Membership



## Programming and support of events

Our Chapter members served as panelists at the national conference and were part of the Planning Committee

### Chapter programming topics included:

- Office of the Auditor General Panel
- Mastering Fund Flow Analysis – Joint Event
- (AI)rt of the Possible
- The Science of Audit Excellence – Winnipeg Chapter
- Bill S-211 – Vancouver Chapter
- Productivity as a Team Sport – Calgary Chapter
- Understanding Indigenous Perspectives – Winnipeg Chapter
- Implementing Effective ERM – Calgary Chapter

*Promoted for:* IIA Canada, NA, other Chapters

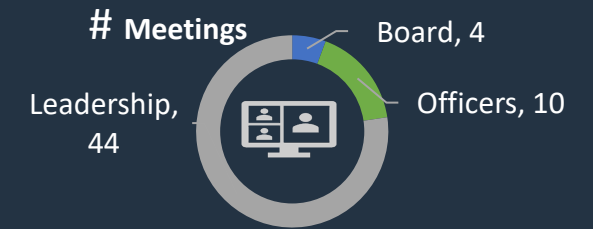
*Collaborated with:* NL, ISACA, ACFE

## 2023-2024 Chapter Engagement

- ✓ Supporting the profession

|                       |          |            |                    |
|-----------------------|----------|------------|--------------------|
| IIA Canada Leadership | Advocacy | Programing | Academic Relations |
|-----------------------|----------|------------|--------------------|

- ✓ Engagement at all levels



- ✓ Promoting membership engagement

**600+** Event attendees

**2025 is the maritime chapter's 50<sup>th</sup> anniversary**

# 50<sup>TH</sup> ANNIVERSARY EVENT

2025 marked our 50th year as a chapter!

We celebrated with an event in  
Moncton, New Brunswick with 66 attendees.



# ANTHONY PUGLIESE

## PRESIDENT & CEO OF THE IIA

# NEW CERTIFICATIONS

## MEMBERS COMPLETING THEIR CIA

**Abass Akinyemi Lasisi**  
**Amy Kathrine Mix**  
**Asmaan Dhillon**  
**Chineze Yusuff**  
**Evgenia Ashin**  
**Frederic Lagace**  
**Hannah Grace Elizabeth Stride**  
**Hari Apoorva**  
**James Stephen**  
**Jenna Germaine**  
**Jonathan Alward-O'Neil**

**Kyle MacIntyre**  
**Laura Martin**  
**Monique Pfister**  
**Olufunmilola Adedeji**  
**Oyesike Oyekan**  
**Pius Ikheloa**  
**Solomon Semavor**  
**Tian Liang**  
**Titilayo Awosanya**  
**Yanjun Wang**

## MEMBERS COMPLETING THEIR CRMA

**Charline LeBlanc**  
**Chineze Yusuff**  
**Katie Smith**

# MEMBER MILESTONES

## Celebrating 35 Years!

Deborah C. Reid

## Celebrating 20 Years!

J. Robert Carruthers  
Janice Garnett  
Marc LeBlanc  
Melanie MacLean  
Stephane Theriault  
Karen Walsh  
Melanie Woodburn

## Celebrating 15 Years!

Amitava Basu  
Shauna Cheverie  
Nicholas Chugani  
Chad Hebert  
Darryl Tozer  
Lana Wright

## Celebrating 10 Years!

Trudy Andrews  
Ashley Bishop  
Susie Cooke  
Samantha Huelin  
Kathleen Juban  
Safia Rahemtulla  
Felix Salami

# RECOGNITION OF INTERNAL AUDIT



## PROCLAMATION

### *Internal Audit Awareness Month*

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|   |   |
|---|---|
| <b><u>WHEREAS:</u></b>                      | internal auditing is an independent, objective, assurance and consulting activity designed to add value and improve an organization's operation; and  |
| <b><u>WHEREAS:</u></b>                      | internal auditors help organizations accomplish their objectives by bringing a systematic, disciplined approach to evaluate and improve the effectiveness of risk management; and   |
| <b><u>WHEREAS:</u></b>                      | the Institute of Internal Auditors and other professional organizations recognize the importance of internal auditing by designating May as Internal Audit Awareness Month to raise awareness about the profession and its contributions; and |
| <b><u>WHEREAS:</u></b>                      | organizations and institutions are encouraged to support and recognize the valuable work of internal auditors and promote the profession's role in improving organizational success.  |
| <b><u>BE IT THEREFORE<br/>RESOLVED:</u></b> | that CBRM Mayor Cecil P. Clarke and Council proclaim May 2025 as "Internal Audit Awareness Month" in the Cape Breton Regional Municipality.   |

*Councillor Earlene MacMullin - CBRM District #2*

April 8<sup>th</sup>, 2025



# Income Statement

*In CAD\$*

|   | ACTUAL<br>12 months ending<br>Apr 30, 2025 | ACTUAL<br>12 months ending<br>April 30, 2024 | DIFFERENCE |
|---|--|--|------------|
| <b>REVENUE</b>  |  |  |            |
| Programs revenue  | -  | 125  | (125)      |
| Allotment from IIA Headquarters/ Share of<br>National Program | 2,890                                      | 2,305  | 585        |
| Other income –interest  | 774  | 283  | 491        |
| <b>Total revenue</b>  | <b>3,664</b>                               | <b>2,713</b>                                 |            |
| <b>EXPENSES</b>   |  |  |            |
| Programs  | -  | -  | -          |
| Membership, communications & advocacy                         | -  | 1  | 1          |
| Chapter leadership and administration                         | 2,338                                      | 1,554  | (784)      |
| Supporting the profession                                     | -  | -  | -          |
| Leadership Academy  | 3,930                                      | 3,432  | (498)      |
| Student events  | -  | -  | -          |
| <b>Total expenses</b>   | <b>6,268</b>                               | <b>4,987</b>                                 |            |
| <b>Net profit (loss)</b>                                      | <b>(2,604)</b>                             | <b>(2,274)</b>                               |            |

# Income Statement

*In CAD\$*

|   | ACTUAL<br>12 months ending<br>Apr 30, 2025 | BUDGET<br>12 months ending<br>April 30, 2025 | DIFFERENCE |
|---|--|--|------------|
| <b>REVENUE</b>  |  |  |            |
| Programs revenue  | -  | 4,500  | (4,500)    |
| Allotment from IIA Headquarters/ Share of<br>National Program | 2,890                                      | 2,350  | 540        |
| Other income –interest  | 774  | 275  | 499        |
| <b>Total revenue</b>  | <b>3,664</b>                               | <b>7,125</b>                                 |            |
| <b>EXPENSES</b>   |  |  |            |
| Programs  | -  | 6,500  | 6,500      |
| Membership, communications & advocacy                         | -  | -  | -          |
| Chapter leadership and administration                         | 2,338                                      | 1,525  | 813        |
| Supporting the profession                                     | -  | -  | -          |
| Leadership Academy  | 3,930                                      | 5,750  | 1,820      |
| Student events  | -  | -  | -          |
| <b>Total expenses</b>   | <b>6,268</b>                               | <b>13,775</b>                                |            |
| <b>Net profit (loss)</b>                                      | <b>(2,604)</b>                             | <b>(6,650)</b>                               |            |

# Balance Sheet

*In CAD\$*

## ASSETS

|                                 |  |
|---------------------------------|--|
| Cash                            |  |
| Accounts receivable             |  |
| Harmonized sales tax receivable |  |
| Equipment (IA Materials)        |  |
| Prepays                         |  |
| <b>Total assets</b>             |  |

## LIABILITIES

|                              |  |
|------------------------------|--|
| Accounts payables            |  |
| District rep payable         |  |
| Harmonized sales tax payable |  |
| <b>Total liabilities</b>     |  |

## MEMBERS' EQUITY

**Total liabilities & Members' equity**

| <b>ACTUAL</b>                 | <b>ACTUAL</b>                   |
|-------------------------------|---------------------------------|
| <i>As at<br/>Apr 30, 2025</i> | <i>As at<br/>April 30, 2024</i> |
| 59,897                        | 65,044                          |
| -                             | 4,522                           |
| 201                           | 963                             |
| -                             | 1,874                           |
| 875                           | -                               |
| <b>60,973</b>                 | <b>72,403</b>                   |
| -                             | 3,509                           |
| -                             | 5,317                           |
| -                             | -                               |
| <b>-</b>                      | <b>8,826</b>                    |
| <b>60,973</b>                 | <b>63,577</b>                   |
| <b>60,973</b>                 | <b>72,403</b>                   |

# Election of 2025/26 Officers and Board Members

- Officers are elected annually
- Board members have three-year terms

## Candidates

| Name             | Position                         | % Yes (of X-Y votes) |
|------------------|----------------------------------|----------------------|
| Solomon Semavor  | Secretary                        | 93%                  |
| Joel Aimuemojie  | Treasurer                        | 93%                  |
| Taylor Cameron   | VP Programs                      | 93%                  |
| Katie Smith      | VP Certifications                | 86%                  |
| Evgenia Ashin    | VP Membership and Communications | 91%                  |
| Tyler Held       | Board Member                     | 80%                  |
| Mike Lijeskic    | Board Member                     | 91%                  |
| Charline Leblanc | Board Member                     | 84%                  |
| Nancy Berkshire  | Board Member                     | 80%                  |

# Closing remarks