

# Welcome to our Annual General Meeting



June 19, 2024

# 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>	2023-07-14 Maritime Chapter AGM Minutes – Draft	Mark	12:08
4) reports of activities and accomplishments			12:10
5) Review of financial statements <b>(motion)</b>	2023/24 Financials	Mark	12:25
6) Election of 2023/24 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
Jenna Kinney	VP Finance, Board member
Roberta Hupman	VP Membership & Communications
Taylor Cameron	VP Programs

## Additional members of the Board

Andrea Barnes-Young	George Murphy
Burcu (Sahinalp) Erden	Mike Lijeskić
Farhan Pir Muhammad	Rob Carruthers
Frank Madar	John Delaney

## Certifications

**10** newly certified members

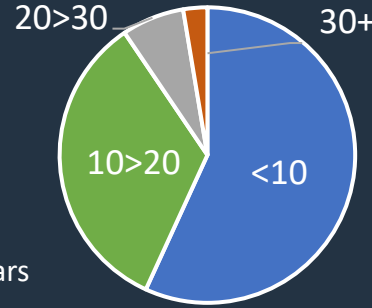
## Membership

**238** Members

**20%** Increase in membership

**10** Average # years since joining

Number of years with Chapter



## Programming and support of events

Maritime Chapter members served as panelists, speakers at the national conference and part of the team for the ALE

### Chapter programming topics included:

- Atlantic Canadian Auditor General panel
- Future of the profession of IA
- Role of IA in business transformation
- IA role in protecting critical infrastructure
- Audit evidence, Fraud, interview techniques, and more

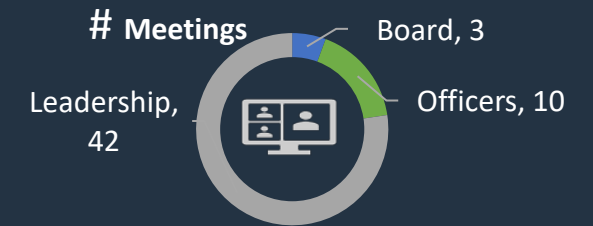
*Promoted for: IIA Canada, NA, other Chapters*  
*Collaborated with: NL, ISACA, ACFE*

## 2023-2024 Chapter Engagement

- ✓ Supporting the profession

IIA Canada Leadership	Advocacy	Programing	Academic Relations
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- ✓ Engagement at all levels



- ✓ Promoting membership engagement

**304** Event attendees

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

## MEMBERS COMPLETING THEIR CIA

Michelle Edmonds  
Samuel Asiedu  
Maria Ivy Jovellanos  
Tiansheng Zhang  
Aderonke Oduwole  
Oludare Gabriel Fabiyi  
Regina Fox (MacInnis)  
Freda Maria Varley  
Ademilola Oyenaïke  
Chinyelu Nebenu

## MEMBERSHIP MILESTONES YEARS OF MEMBERSHIP

Joel Aimuemojie	10
Zachary Briggs	10
Ryan DeCoste	10
Nicole Howatt	10
Reynor Richards	10
Nancy Abdo	15
Allison Fader	15
Mike Lijeskic	15
Jeffrey Macdonald	15
Lucy Obiajulu	15
James R. Murray	20
Jaime L. Rudolph	20
R. Yazer	20
Leah White	25
Michael Dunn	35

# RECOGNITION OF INTERNAL AUDIT



# Income Statement

*In CAD\$*

	ACTUAL	BUDGET	DIFFERENCE
	12 months ending April 30, 2024	12 months ending April 30, 2023	
<b>REVENUE</b>			
Programs revenue	125	250	(250)
Allotment from IIA Headquarters	2,305	2,250	55
Other income –interest	284	350	(66)
<b>Total revenue</b>	<b>2,714</b>	<b>2,850</b>	
<b>EXPENSES</b>			
Programs	-	500	500
Membership, communications & advocacy	1.42	150	149
Chapter leadership and administration	871	1,825	669
Supporting the profession	-	-	
Leadership Academy	3,432	5,000	1,568
Student events	683	1,000	317
<b>Total expenses</b>	<b>4,988</b>	<b>8,475</b>	
<b>Net profit (loss)</b>	<b>(2274)</b>	<b>(5,625)</b>	

# Balance Sheet

*In CAD\$*

	ACTUAL <i>As at April 30, 2024</i>	ACTUAL <i>As at April 30, 2023</i>
<b>ASSETS</b>		
Cash	65,044	67,736
Accounts receivable	4,522	4,369
Harmonized sales tax receivable	963	-
Equipment (IA Materials)	1,874	1,874
<b>Total assets</b>	<b>72,403</b>	<b>73,979</b>
<b>LIABILITIES</b>		
Accounts payables	3,509	8,128
District rep payable	5,317	-
Harmonized sales tax payable	-	-
<b>Total liabilities</b>	<b>8,826</b>	<b>8,128</b>
<b>MEMBERS' EQUITY</b>	<b>63,577</b>	<b>65,850</b>
<b>Total liabilities &amp; Members' equity</b>	<b>72,403</b>	<b>73,979</b>

# Summary of A/R & A/P

*In CAD\$*

Date	Owed to	Total	Total
30-April-24	Mark	Expense Report (April 30 <sup>th</sup> Portion)	3,508.81
<b>Accounts Payable Balance at April 30, 2024</b>			<b>3,508.81</b>

Date	Owed from	Total	Total
28-Feb-23	IIA National	Allotment	2,247.11
30-April-24	IIA National	Allotment	2,274.96
<b>Accounts Receivable Balance at April 30, 2024</b>			<b>4,522.08</b>



# Election of 2024/25 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	45 (98%)
Joel Aimuemojie	Treasurer	41 (95%)
Taylor Cameron	VP Programs	46 (98%)
Katie Smith	VP Certifications	46 (98%)
Jennifer Kain	VP Membership and Communications	45 (98%)
Andrea Barnes-Young	Board Member	41 (93%)
Roberta Hupman	Board Member	41 (95%)
Ouma Cuniah	Board Member	38 (93%)
Umair Iqbal	Board Member	43 (98%)

# Closing remarks