



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 (motion)	2023-07-14 Maritime Chapter AGM Minutes – Draft	Mark	12:08
4) reports of activities and accomplishments			12:10
5) Review of financial statements (motion)	2023/24 Financials	Mark	12:25
6) Election of 2023/24 Officers and Board Members (motion)		Mark	12:35
7) New business raised from agenda confirmation		Mark	12:40
8) Adjournment		Mark	12:45

Annual Report 2023/2024

Promoting value since 1975



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

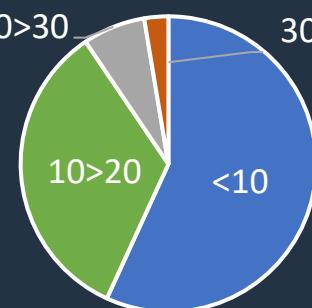
20%

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

Programming

Academic Relations

✓ Engagement at all levels



✓ Promoting membership engagement

304 Event attendees

2025 is the maritime chapter's 50th 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 Oyenaike

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	
REVENUE			
Programs revenue	125	250	(250)
Allotment from IIA Headquarters	2,305	2,250	55
Other income –interest	284	350	(66)
Total revenue	2,714	2,850	
EXPENSES			
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
Total expenses	4,988	8,475	
Net profit (loss)	(2274)	(5,625)	

Balance Sheet

In CAD\$

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

Summary of A/R & A/P

In CAD\$

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

Date	Owed from	Total	Total
28-Feb-23	IIA National	Allotment	2,247.11
Accounts Receivable Balance at April 30, 2024			4,522.08

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

