



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

Calgary

Annual General Meeting and Social



Agenda

1. Welcome and Call to Order
2. Reflections on the 2023/ 2024 Chapter Year
3. Annual Report 2023/ 2024
4. Motion 1: Approval of the Annual Report
5. Introduction of the 2024/2025 Board Nominees
6. Motion 2: Declaration of Officers
7. Chapter Officer Reports for 2023/2024 Year
8. A look ahead for the Profession and the Chapter
9. Adjournment of the AGM
7. Social and networking event



Welcome & Call to Order





Reflections on the Chapter Year



President's Message





Annual Report



Treasury Report - 2023-24 Chapter Year

Cash & Cash Equivalents

	May 31, 2024 (Preliminary)	May 31, 2023
Chequing Acct.	\$49,507	\$19,438
GIC #1	\$12,964	\$12,533
GIC #2	\$30,246	\$0
Rev Accruals	\$1,127	\$74,227
TOTAL ASSETS	\$93,845	\$106,199

\$1,000 Chapter
Donation to IIA
Foundation

Sponsored 2 attendees
(1 student, 1 professor)
at the 2024 IIA Global
Student Conference

* Gave back to Chapter
members through
various subsidized
events

Revenue & Expenses Comparisons

	May 31, 2022	May 31, 2023	May 31, 2024	
			Budget	Year-end (Preliminary)
Revenue	\$ 10,555	\$ 81,012	\$ 18,200	\$ 11,581
Expenses	\$ 6,974	\$ 14,976	\$ 70,430	\$ 34,577
Profit/Loss	\$ 3,581	\$ 66,036	-\$ 52,230	-\$ 22,996

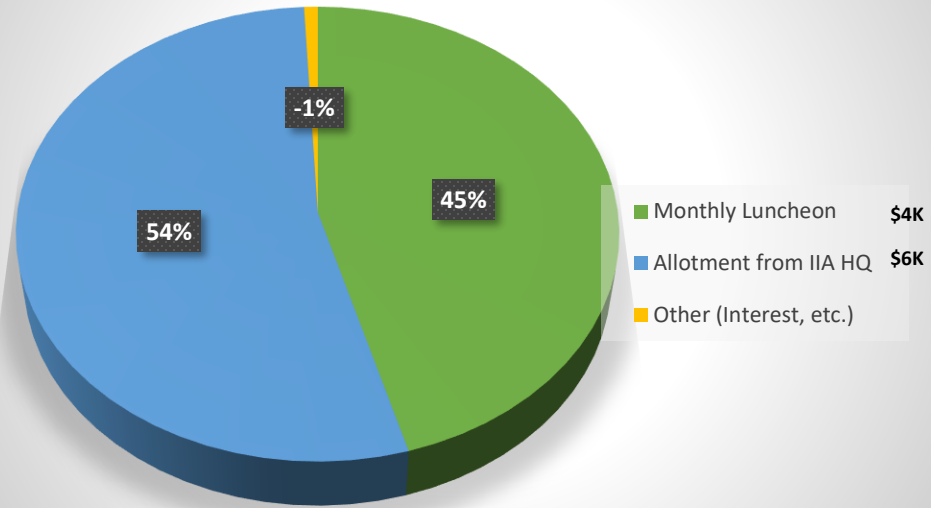
Looking forward

- Volunteer Opportunity - to perform a review of the year-end financial records based on prescribed procedures from HQ.
- Independently-reviewed year-end financial statements will be available by August 2024.

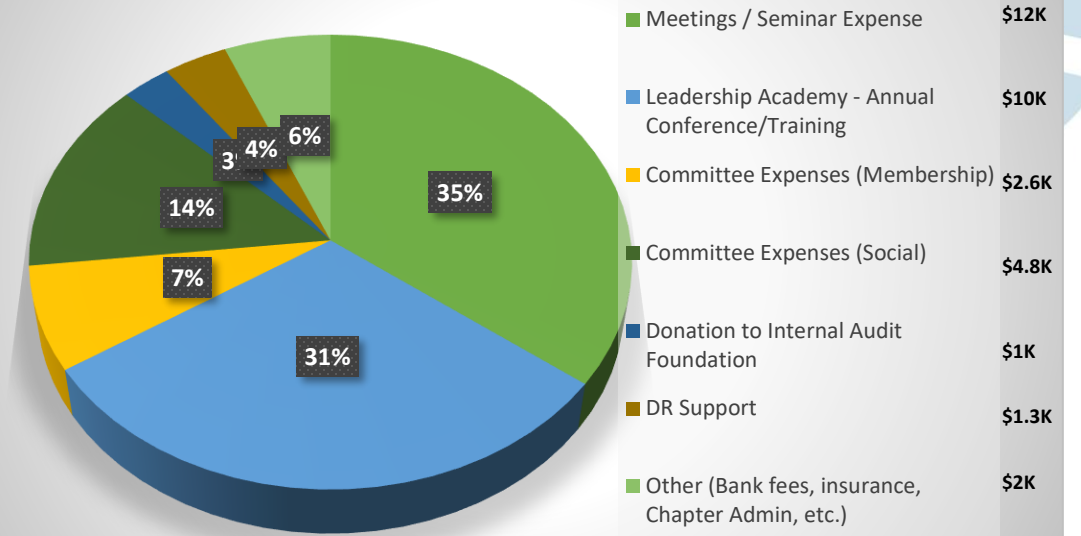
Treasury

Revenue & Expenses - Breakdown

Revenue



Expenses



* Gave back to Chapter members through various subsidized events:

	Cost to the Chapter	Fees Charged to Chapter Members	
		Amount	%
Luncheons, Webinars, etc.	\$ 12,192	\$ 5,363	44%
Social Events	\$ 3,198	\$ -	0%

Motion 1:

Approval of the un-audited financial results for the year ended May 31, 2024

A Financial Review of the Statements will be conducted by a CPA and provided to IIA North America before June 30, 2024.



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Introduction of the Board Nominees



Slate of Officers 2024 – 2025



Cameron Ollenberger
President



Jennifer Norris
Past-President



Ray Mingle
Vice President



Alex Bershadsky
Treasurer



Eduard Aghajanov
Secretary



Anthony Cubeta
Advocacy

Slate of Officers 2024 – 2025



Ola Akinola
Technology



Emily Clark
Academic Relations



Mo Ayodele
Academic Relations



Linzi Jiang
Membership



Ella Banayo
Learning & Dev.



Arjun Anandan
Learning & Dev.

Governance & Audit Committee



Bernadette Charan
Board of Governors



Shahid Qureshi
Board of Governors



Our Coordinators



Ed Chow
Accountant



Estella Xu
Technology



Yuchen Gao
Technology



Leanna Guieb
Learning & Dev.



Junaid Sadiq
Learning & Dev.



Dhriti Keshwani
Learning & Dev.

Motion 2: Declaration of Officers

Nominations were closed April 15, 2024 and agreed upon by the Nominations Committee.

Slate of officers have been elected by acclamation.

Thank you to everyone who put their name forward.



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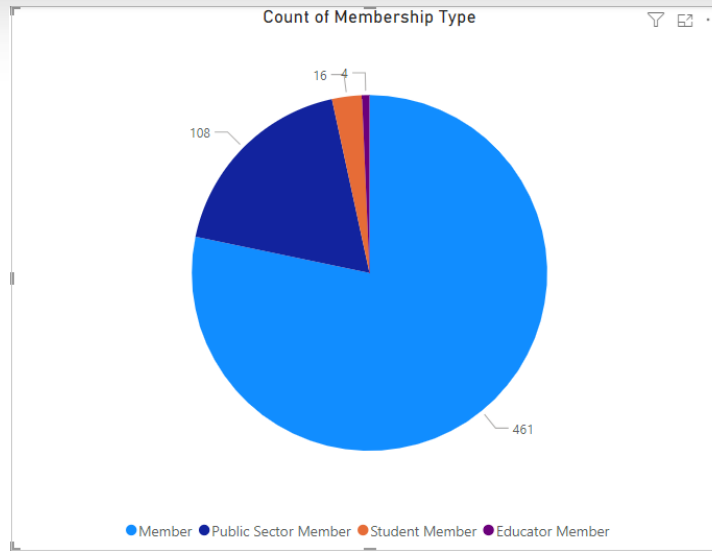


Chapter Officer Reports



Membership

589
Active Members
(PY 528)



1
30+ Years
members

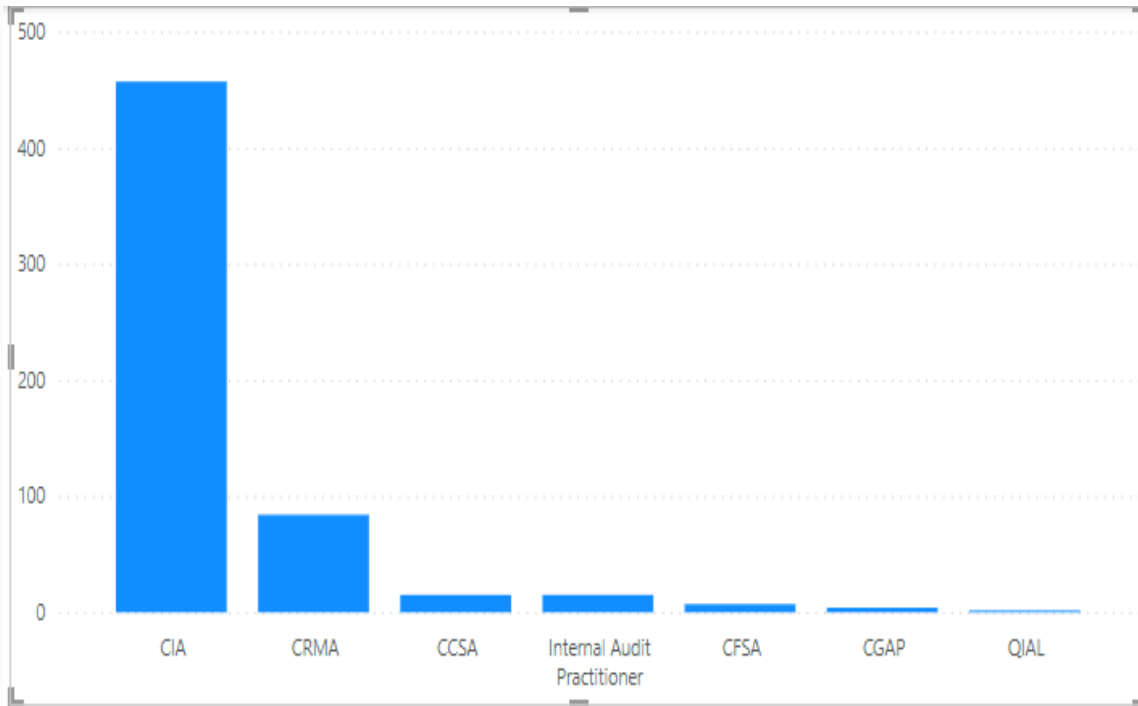
7
25+ Years
members

30
20+ Years
Members

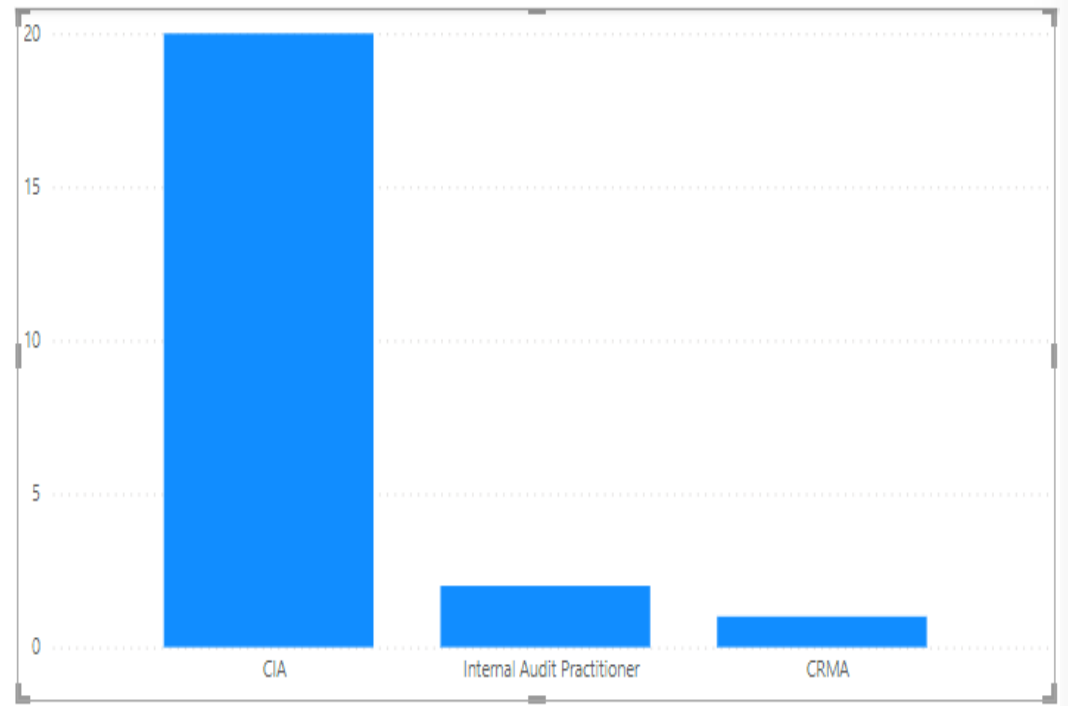


Certifications

Our Chapter affiliated members hold a wide range of IIA designations as seen in the graph below:



Our Chapter affiliated members achieved **22** new designations in the 2023-2024 Chapter year.



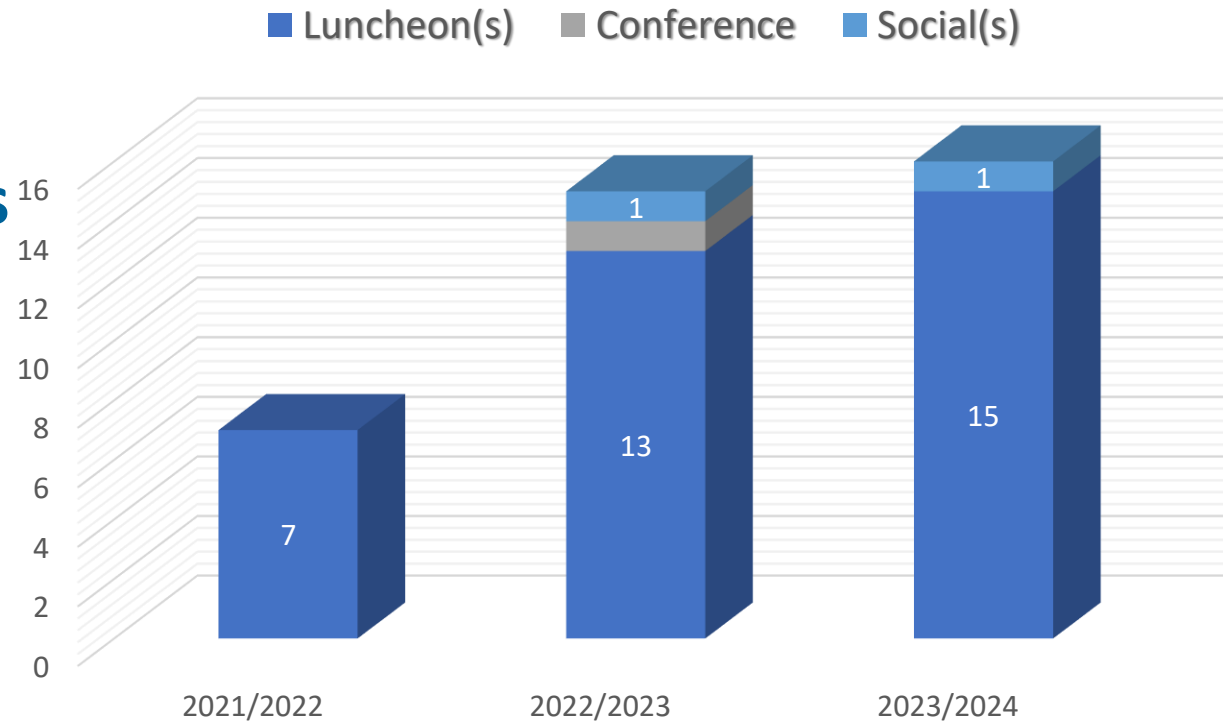
Learning and Development

633
Total Attendees

598
Member Attendees

38
Non-Member Attendees

498
CPEs Awarded



5
In Person Event

10
Virtual Events

10
Free Events

5
Paid Event

Chapter Collaboration Activities

IIA Calgary collaborated with IIA Vancouver, Edmonton, Saskatchewan, Ottawa, and Winnipeg for FREE virtual luncheons!

Increasing in-person luncheon and networking events!

We had five in person luncheon compared to one from the last fiscal year.

Learning and Development – cont'd

To increase networking opportunities, we continuously strive to provide in-person luncheons (vs. virtual sessions). In the last fiscal year, we completed five in person luncheons for our members. A few pictures are provided here:



Academic Relations

The following Academic Relations activities were completed this year:

1. Four (4) IA presentations conducted for post-secondary students
2. SAIT granted Internal Audit Awareness Program (IAAP) status
3. Sponsored 2 attendees at the Global Student Conference (1 student, 1 professor)



Academic Relations - Next Year

- Next year we look forward to building on the activities and initiatives we have undertaken in Academic Relations including:
 1. Further developing our relationship with University of Calgary and Mount Royal
 2. Participating in guest lecturing on new trends in Internal Audit at SAIT
 3. Increasing student membership and volunteerism further
 4. Even greater participation in the Global Student Conference in 2025!



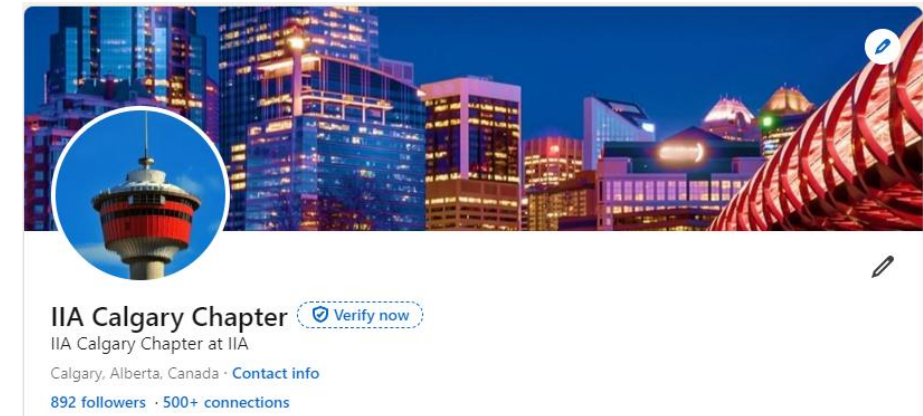
Technology and Social Media

- Routine website maintenance
- Social Media Presence: LinkedIn
 - **892** followers
 - **+ 100** followers increase in a year
 - **+ 20** Posts including IIA Calgary Lunch & Learn Events, learning materials, social events, etc.
 - More than **+ 35K** impressions*
 - **89** profile viewers in the past 90 days
 - May is Internal Audit Month: Drive engagement; Promote the IIA



May is Internal Audit Month

Learn more about what Internal Auditors do and also watch a special message from the IIA President and CEO, Anthony Pugliese.



Advocacy

- Re-defined Focus for Advocacy during 2023-2024 with IIA-appointed Director of Advocacy for Canada Jillian Fernandez
 - Increasing Brand Awareness
 - Participate in key Canadian policy discussions
 - Toronto Stock and Crypto Exchange Campaign
 - Partnerships with Governance Stakeholders
 - **Institute of Corporate Directors (ICD)**
 - **Director's College**
 - **Governance Professionals of Canada (GPC)**
- Canadian Advocacy Working Group
 - Provided feedback on:
 - Canadian Advocacy Strategy
 - Canadian Key Person Program Proposal
 - Canadian Public Policy Research Paper Proposal



Advocacy Next Year

Nationally

- Continue to support the national advocacy campaign through the CWAG.

Locally

- Build relationships with the ICD and GPC Calgary Chapters



Our Social Side

Free IIA Calgary Members event held on December 20, 2023, at Greta Bar. It was Fun times!!



Watch for our Next Social in June

Bowling Evening at
National on 10th





Looking ahead to 2023/2024



Looking ahead for the Profession - Standards

- **The International Internal Audit Standards Board issued the new *Global Internal Audit Standards*TM on January 9, 2024 and they will come into effect January 9, 2025.**
- IIA is working on updating the Quality Assurance material to align with the new standards.
 - IIA Calgary will see if we can provide training on this once it has been released.

Looking ahead for the Chapter

- Continue to provide CPEs through both Virtual Training and In-person events
- Provide additional opportunities for Networking and Social Events
 - Event at National in June
- Continue to promote and build the profession through our Student Outreach
- More engagement through member surveys and online polls
- Continue to be part of the Canadian Advocacy Working Group

If you have ideas we would love to hear from you. Please don't hesitate to discuss them with one of the Board members during the networking session.



Volunteering for IIA Calgary

Looking to get involved in IIA Calgary

1. Talk to one of the Board Members or Coordinators here today
2. Email IIA Calgary Chapter at Chapter72@iiachaptercommunications.org

Thank you to our continued sponsor

Chapter Premium Sponsor

MNP



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Thank You





Adjournment of the AGM

