Thank you to our Sponsors!!!
President’s Message
In Celebration of IA Awareness Month

What does KitKat and Internal Audit have in common?
2021/2022 Year in Review
THE INSTITUTE OF INTERNAL AUDITORS CALGARY CHAPTER
BYLAWS

ARTICLE I - NAME AND LOCATION

Section 1. This Chapter of The Institute of Internal Auditors (IIA) shall be known as “The IIA Calgary Chapter” (hereinafter referred to as “the Chapter”), incorporated under the Alberta Societies Act on February 12, 2021.

Section 2. The Chapter operates as a chapter of The Institute of Internal Auditors, whose Global Headquarters (IIA HQ) is located in Lake Mary, Florida, USA and is subject to all policies, practices, procedures, regulations, and bylaws made applicable by The Institute of Internal Auditors to its chapters. These include but are not limited to the Compact, North American Chapter Manual, the Guiding Principles for Effective Chapter Governance and Chapter Treasurer’s Manual. In these Bylaws, all articles and sections pertain to the Chapter unless specifically designated by The Institute of Internal Auditors.

Section 3. The geographical area covered by the Chapter shall include those areas as defined when chartered by The Institute of Internal Auditors. These areas include Calgary and surrounding areas e.g., Cochrane, Okotoks, Airdrie.

ARTICLE II - AFFILIATION TO CORPORATE CHARTER

The IIA Calgary Chapter is empowered to perform any and all acts which are defined in the North American Chapter Compact and those of The Institute of Internal Auditors and shall do nothing which is inconsistent with the provisions and with the pronouncements and resolutions incorporated in the minutes of The Institute of Internal Auditors meetings and those of the North America Board of Directors and as may be listed in Leaders Resources or the Chapter Manual.
Motion to Approve:

Motion 1: Approval of the Chapter Bylaws dated May 31, 2022
Treasury

Cash & Cash Equivalents At End of May 2022
Chequing Account: $29,103.97
GICs: $12,287.82

Revenue & Expenses Comparisons

<table>
<thead>
<tr>
<th></th>
<th>2019-20</th>
<th>2020-21</th>
<th>2021-22</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>$17,397</td>
<td>$11,828</td>
<td>$11,739</td>
</tr>
<tr>
<td>Expenses</td>
<td>$17,696</td>
<td>$8,573</td>
<td>$20,585</td>
</tr>
<tr>
<td>Profit/Loss</td>
<td>-$299</td>
<td>$3,256</td>
<td>-$8,846</td>
</tr>
</tbody>
</table>

*2021-22 Budget-to-Actual Variances

In-person social/networking events, luncheons, and other in-person activities planned for the year and included in the budget did not take place - mainly due to the pandemic.

Looking back

• $2,500 Premium Sponsorship from MNP
• $1,000 Sponsorship from Economical Insurance
• $1,000 Chapter Donation - IA Foundation

Looking forward

• Volunteer Opportunity - to perform a review of the year-end financial records based on predefined procedures.

• Independently reviewed year-end financial statements will be available by August 2022.
Motion to Approve:

Motion 2:
Approval of the Unaudited Financial results for the year ended May 31, 2022
Membership

Count of Active Members by Month

574 Active Members
(PY 562)

11 15 Year Members

1 30 Year Member

3 10 Year Members

Top 5 Organizations by Active Members (exclude blank organization)

- Enbridge Inc.
- ATB Financial
- TransCanada Pipelines Limited
- Canadian Pacific Railway
- Canadian Natural Resources Limited
Certifications

42% Members Certified

LAUNCHED:
Mentorship Program
Exam Study Groups

Certifications IIA Calgary

Members Certified: 339
Non-Certified: 339

Certifications:
- CIA
- CRMA
- CCSA
- CFSA
- CGAP
- CPEA
- QIAL

<table>
<thead>
<tr>
<th>Year</th>
<th>Certifications</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan-20</td>
<td>Jan-21</td>
</tr>
<tr>
<td>200</td>
<td>50</td>
</tr>
<tr>
<td>250</td>
<td>42%</td>
</tr>
</tbody>
</table>

The Institute of Internal Auditors
Linstitut des auditeurs internes
Canada
Calgary
Learning and Development

327
Total Attendees

324
Member Attendees

3
Non-Member Attendees

321
CPEs Awarded

- 1 In Person Event
- 7 Virtual Events
- 6 Free Events
- 1 Paid Event
Advocacy

**Post-secondary Outreach**
- Held first post-pandemic information session with university and college students

**Member Engagement**
- Shared details of local, national and international events with members through quarterly newsletters
- Held social event and May Awareness Challenge (#InformandEducate) in May 2022 to celebrate Awareness month and give back to members

**Partnerships**
- Raised a total of $3,500 in sponsorships through advocacy efforts, which allowed us to give back to our members in significant ways
- Finalized agreement for discount on insurance services exclusively for IIA Calgary members
Technology

New Website Launch
✓ New IIA Logo
✓ Improved Web Contents
✓ Quick Access to Global IIA’s PD Resources and Career Centre

Chapter72@iiachapters.org
WWW
https://www.linkedin.com/groups/13932867/
@Calgarylia

www.theiia.org/en/chapters/canada/alberta/calgary/
Slate of Officers
Thank You for Your Service

Outgoing Board Members

Josephine Nicker
Certification Officer

Sohail Saleem
Governor

Shilpa Yadav
Technology Officer

Michael Onekpe
Learning & Development Officer

Tania Wilkie
Technology Coordinator

Mary Elendu
Advocacy Officer
New Board Structure – 2022/2023

**President**
Liezel Pistorius

**Governance & Audit Committee**
Mohamed Irshad
Shahid Qureshi

**Nominating Committee**
President-elect
Past President
Independent Member
Ed Chow

**Academic Relations SubComm**

**Advocacy SubComm**

**Learning & Development Officer**
Anthony Cubeta

**Treasurer**
Ray Mingle

**Accountant**
Ed Chow

**Advocacy & Technology Officer**
Cameron Ollenberger

**Membership & Certification Officer**
Bernadette Charan

**Academic Relations Officer**
Emily Clark

**President-Elect (VP) & Secretary**
Jennifer Norris

**Past President**
Crystal Penney

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CAE Roundtable SubComm

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Lisa He (Wong)
Governance & Audit Committee

Mohamed Irshad  
Elected Governor & Independent Director

Shahid Qureshi  
Elected Governor & Independent Director

Vacant  
Elected Governors & Independent Directors

Please inquire if interested
Treasury

Ray Mingle
Treasurer

Ed Chow
Accountant
Learning & Development

Anthony Cubeta
Learning & Development Officer

Modupe Ayodele
EMT Coordinator

Junaid Sadiq
Event Coordinator

Vacant
L&D Coordinators

Vacant
Event Volunteers

*Please inquire if interested*
Advocacy & Technology

Cameron Ollenberger
Advocacy & Technology Officer

Yuchen Guo
Advocacy Coordinator

Ola Akinola
Social Media Coordinator

Estella Xu
Newsletter Coordinator

Vacant
Email Coordinator

Vacant
Website Coordinator

Please inquire if interested
Please inquire if interested

Advocacy & Technology

The Institute of Internal Auditors
Elevating impact
Membership
Certifications

Bernadette Charan
M&C Chair

Linzi Jiang
Membership Coordinator

Eduard Aghajanov
Certification Coordinator

Aarti Suanal
Certification Coordinator
Academic Relations

Emily Clark
Academic Relations Officer

Lisa He (Wong)
Academic Coordinator
Motion to Approve:

Motion 3:
Approval of the 2022/2023 Slate of Officers
Our Sponsors
2022/2023
Chapter Premium Sponsor!!

MNP
2022/2023
Chapter Sponsor!!
AGM
Event Sponsor!!