THE IIA CANADA – 2020 AGM

Agenda

• The IIA Global Footprint
• The IIA Canada
• Canadian Chapters
• Canadian Board Chair Update
• Canadian Executive Director Operational Update
• The IIA Canada 2020 Financials
• Strategic Plan Refresh
• The IIA Canada 2020 Achievement Awards
• Q&A Session

Note: Polling Questions Throughout Presentation
Polling Question #1

Are you planning to attend this year’s IIA Canada Virtual National Conference in September?

1. Yes
2. No
THE IIA GLOBAL FOOTPRINT

- Members: 200,000+
- Countries & Territories: 170+
- International Affiliates: 110
- North American Chapters: 156+

Data through March 2021
THE IIA – MEMBERSHIP BY REGION

7,300 Canadian Members

200,000+ Membership Worldwide

Data through March 2021

International Members: 1,500
About The Institute of Internal Auditors Canada

- **1944**, The first Canadian Chapter in Toronto
- **7,300** Canadian members of The IIA
- Collaboration with its **12 Chapters** across the country, providing training, publications, and services for its members.
- **Voice of the Internal Audit profession**, advocating on its behalf to key government and regulatory bodies, agencies & organizations.
- Celebrating its **15th Anniversary**
- Canadian Board established in **2006**.
THE IIA CANADA 2020 BOARD OF DIRECTORS

Richard Arthurs, CIA, CRMA, QIAL
Chair

Guy Desrochers, CIA, CRMA
Advisor, Advocacy

Jeff Erdman, CIA, CRMA
Member

David Helberg, CIA, CRMA
District Advisor & Advisor Sustainable Growth

Janet Hnytka, CIA, CRMA
Advisor Professionalism

Tony Malfara, CPA, CGA
Member

Dena Palamedes, CIA, CCSA, CRMA
Member

Katharine Palmer, CIA, CRMA
Member

Archie Thomas, CIA
Advisor Finance and Risk

Beili Wong, FCP, FCA, CIA, CISA
North American Board Representative
THE IIA CANADA TEAM – OTTAWA

Executive Director, IIA Canada
Paul Forgues

Director, Learning Delivery & Development
Colleen Macdonell

Manager, Marketing & Communications
Ann Viau

Director, Operations
Shannon Rose

Administrative Support Specialist
Vacant
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<tr>
<th>Region</th>
<th>Chapter President</th>
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<tr>
<td>Newfoundland &amp; Labrador Chapter</td>
<td>Krista Fowler</td>
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<td>Maritime Chapter</td>
<td>Frank Mader</td>
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<td>Quebec Chapter</td>
<td>Mélanie Perron</td>
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<td>Montreal Chapter</td>
<td>Pascal Théoret</td>
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<td>Winnipeg Chapter</td>
<td>Jaswinder Roopra</td>
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<td>Saskatchewan Chapter</td>
<td>Tracey Hepworth</td>
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<td>Calgary Chapter</td>
<td>Liezel Pistorius</td>
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<td>Edmonton Chapter</td>
<td>Kevin Pengelly</td>
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<td>Kelvin Goh</td>
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<td>Vancouver Island Chapter</td>
<td>Imran Zia</td>
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CANADIAN BOARD CHAIR UPDATE

Richard Arthurs, CIA, CRMA, QIAL
Chair, The IIA Canada
BOARD OF DIRECTORS ENDING THEIR TERM

Jeff Erdman, CIA, CRMA
Member

Dena Palamedes, CIA, CCSA, CRMA
Member

Katharine Palmer, CIA, CRMA
Member

Archie Thomas, CIA
Advisor Finance and Risk
Paul Forgues, Executive Director
The IIA Canada
Registration Now Open!

September 20 – 23

Pivoting In A Reimagined World

iiacanadanationalconference.com
Polling Question #2

How many Chapters are there in Canada?

1. Twelve (12)
2. Six (6)
3. Two (2)
4. Ten (10)
Ann Cohen, Chief Financial Officer
The Institute of Internal Auditors
Financial Report available to IIA Canada Members upon request.
Stronger Together

2021-2022 Strategic Plan Refresh
STRONGER TOGETHER – 2021-2022 STRATEGIC PLAN REFRESH

CORE PURPOSE

To lead the Canadian Internal Audit profession and advance its value.

VISION

Internal audit professionals are universally recognized as agile trusted advisors, and indispensable for effective governance, risk management and control optimization.

GOALS

Together we will:
**Strengthen the profile and demand** for the Internal Audit profession in Canada
**Support members** by providing the resources they need to excel
**Expand the leadership** presence, capability and capacity of the Internal Audit profession in Canada
Together we will promote internal audit as a profession of choice to potential sources, and to those organizations that create and develop internal audit functions. We will do this with a view to expand and sustain the availability of skilled Internal Auditors with diverse experience, and deep competencies to serve across different sectors.

Together we will educate, promote, and enhance the value (Governance, Risk Management, & Compliance) of internal audit to stakeholders who grow and sustain internal audit functions across key sectors. We will do this by identifying stakeholders, understanding their needs, and leveraging The IIA Canada, Chapter resources, and other collaborators to promote the value and benefits of internal audit.

Together we will develop a Thought Leadership Program to actively share emerging thinking on the changes and disruptions facing our industry to help IA professionals prepare themselves.

Together we will champion the ongoing professional development of IA professionals and ensure they know the full range of resources available to support them.

Together we will develop and implement a Membership Growth Strategy.

Together we will grow the capacity and relevance of our profession through strategic partnerships with key stakeholders.
Jeff Erdman, CIA, CRMA
Chair of Nomination Committee,
The IIA Canada
THE IIA CANADA BOARD OF DIRECTORS
– New members April 2021

Guy Desrochers, CIA, CRMA
Chair

David Helberg, CIA, CRMA
Senior Vice Chair
Advisor Advocacy

Beili Wong,
FCP, FCA, CIA, CISA
North American Board Representative

Richard Arthurs, CIA, CRMA, QIAL
Past Chair

Janet Hnytka, CIA, CRMA
Advisor Professionalism

Tony Malfara, CPA, CGA
Director

Nancy Russell, CPA
Director

Natalie Lalonde, CPA, CGA
Director

TBD
District Advisory,
Canadian Chapter Relations Committee
Polling Question #3

Motion to approve 2021 Canadian Board of Directors.

1. Yea
2. Nay
The IIA Canada 2020 Achievement Awards
Arthur Child Distinguished Service in Canada Award
Richard Arthurs, CIA, CRMA, QIAL
Partner, National Leader – Internal Audit Services, Enterprise Risk Services, MNP
Arthur Child Distinguished Service in Canada Award Recipient

Elaine Dianko, CIA, CRMA, CPA
Chief Internal Auditor Executive
WorkSafeBC
Polling Question #4

Which Chapter is the 2\textsuperscript{nd} largest in North America?

1. Toronto
2. Miami
3. Saskatchewan
4. New York
Thank You – Merci!