

SSRIA 2025 Annual General Meeting MINUTES

Date: June 24, 2025

Time: 3:30 p.m. – 4:30 p.m.

In-Person Location:

Stantec Tower, 3rd Floor
10220 – 103 Ave
Edmonton, AB

Virtual Location: [Zoom meeting](#)

Attendees:

Tanya Doran – Voting
David Leonard - Voting
Deborah Gunning – Voting
Gregg Nielsen – Voting
Geoffrey McNeil – Voting
Andrea Linsky – Voting
Steve Norris – Voting
Nick Kendrick – Voting
Jesse Row – Voting
Melanie Ross – Voting
Kim Walton – Voting
Vedran Skopac – Voting
Rus Matichuk – Voting
Debjyoti Sen – Voting
Kamal Singh - Voting

Mike Woodland – non-voting
Rod Wales – non-voting
Audrina Lim – non-voting
Susan Kapetanovic-Marr – non-voting
Jessica Verhagen – non-voting
Pam Goertzen- Staff
Alex Joseph - Staff
Daniel Benner - Staff

Time	Topic	Discussion Lead
3:30 – 3:40	1.0 Call to Order and Introductions	
	Call to order at 3:35 1.1 Declaration of Quorum - Requirement is 25% therefore 15 members and there are 15 members present - Quorum declared	Tanya Doran, Chair

	1.2 Approval of Agenda Moved: M. Ross, Second: V. Skopac CARRIED	Chair
	1.3 Approval of 2024 AGM Minutes Moved: S. Norris, Second: J. Row CARRIED	Chair
3:40 – 4:00	2.0 Items for Approval	
	2.1 Approval of 2024 Audited Financial Statements - Audited statements were presented to the members - no questions were raised Moved: M. Ross, Second: G. McNeil A. Linsky (AB Ecotrust) abstained from voting due to conflict of interest CARRIED	Melanie Ross, Treasurer
	2.2 Appointment of Auditor for 2025-26 Fiscal Year Moved: D. Gunning, Second: M. Ross A. Linsky (AB Ecotrust) abstained from voting due to conflict of interest CARRIED	Chair
	2.3 Appointment of Board Members - Thank you to outgoing board members Rod Wales, Gregg Nielsen, and Lisa Gibson - 7 nominees for 3 open positions - Online election ended up with a 3-way tie for the second most votes which meant 4 candidates were elected by the members. Subsequently, SSRIA board amended the policy related to number of board members to adhere to the election results.	Chair

	- Jessica Verhagen, David Leonard, Susan Kapetanovic-Marr, and Audrina Lim were the elected candidates. Moved: V. Skopac, Second: G. Nielsen CARRIED	
4:00 – 4:15	3.0 SSRIA Updates	
	3.1 Year in Review - Reviewed key successes from the year - Membership survey results - New Innovation Fund Projects 3.2 Strategic Plan 2025-2028 - Reviewed Strategic Priorities - Full plan to be posted online	Executive Director
	Adjournment 4:21 S. Norris	Chair