

## SSRIA 2026 Annual General Meeting AGENDA

**Date:** June 10, 2026

**Time:** 4:00 p.m. – 5:00 p.m.

**In-Person Location:**

Four Points by Sheraton - Calgary West  
8220 Bowridge Crescent NW  
Calgary, AB

**Virtual Location:** [Zoom Meeting](#) \*

\*please [register for the meeting](#) to ensure most current meeting access information

| Time               | Topic                                                                                                                                                                                                    | Documents/Notes                                | Discussion Lead             |
|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|-----------------------------|
| <b>4:00 – 4:10</b> | <b>1.0 Call to Order and Introductions</b>                                                                                                                                                               |                                                |                             |
|                    | 1.1 Roundtable Introductions                                                                                                                                                                             |                                                | Tanya Doran,<br>Chair       |
|                    | 1.2 Declaration of Quorum                                                                                                                                                                                | Requirement is 14<br>members (25% of 54)       | Chair                       |
|                    | 1.3 Approval of Agenda                                                                                                                                                                                   |                                                | Chair                       |
|                    | 1.4 Approval of 2025 AGM Minutes                                                                                                                                                                         | 2025 SSRIA AGM<br>Minutes.pdf                  | Chair                       |
| <b>4:10 – 4:30</b> | <b>2.0 Items for Approval</b>                                                                                                                                                                            |                                                |                             |
|                    | 2.1 Presentation and Approval of<br>2025-26 Audited Financial Statements                                                                                                                                 | Financial Statements<br>available upon request | David Leonard,<br>Treasurer |
|                    | 2.2 Appointment of Auditor for 2025-26<br>Fiscal Year                                                                                                                                                    |                                                | Chair                       |
|                    | 2.3 Appointment of Elected Board<br>Members                                                                                                                                                              |                                                | Chair                       |
| <b>4:30 – 4:50</b> | <b>3.0 SSRIA Updates</b>                                                                                                                                                                                 |                                                |                             |
|                    | 3.1 Year in Review <ul style="list-style-type: none"> <li>- Release of Annual Report</li> <li>- Spotlight on Innovation Fund</li> <li>- Spotlight on Low Carbon buildings<br/>approvals guide</li> </ul> |                                                | SSRIA Staff                 |
|                    | <b>Adjournment</b>                                                                                                                                                                                       |                                                | <b>Chair</b>                |