

MINUTES
DISASTER RECOVERY INFORMATION EXCHANGE – CENTRAL REGION
2008-2009 ANNUAL GENERAL MEETING
CanadInn Club Regent Hotel
Winnipeg, Manitoba
Friday, October 30, 2008

The meeting was called to order at 12:20 pm by Brock Holowachuk

Motion: Be it resolved that the minutes from the Annual General Meeting held on October 19th, 2007 be accepted.

Moved: John Schwandt

Second: Kent Cielen

Result: Carried

Motion: Be it resolved that general membership fees be fixed at \$50 for Professionals, and \$25 for Students, for the period between October 31, 2008 and October 31, 2009.

Moved: Brock Holowachuk

Second: Paul Anderson

Result: Carried

Motion: Be it resolved that the DRIE Central bylaws be amended as per the distributed copies.

Moved: Brock Holowachuk

Second: Joe Krupnik

Result: Carried

Motion: Be it resolved that the following members shall serve on the DRIE Central Executive for the period November 1, 2008 to October 31, 2009

- President – Brock Holowachuk
- Vice President – Joe Krupnik
- Treasurer – Paul Anderson
- Programs – Jeff Franz-Lien
- Website – Heather Sorko
- Past President – Kenton Friesen

Moved: Martin Grainger

Second: Kristina Gorden

Result: Carried

Motion: Be it resolved that the \$500 per year scholarship to the Brandon University Foundation be renewed for the current year.

Be it further resolved that future consideration be given to awarding a scholarship to the Canadian Mennonite University.

Moved: Brian Kayes

Second: Brock Holowachuk

Result: Carried

Motion: Be it resolved that the 2008-2009 Annual General meeting be adjourned.

Moved: Brock Holowachuk

Second: Joe Krupnik

Result: Carried, meeting was adjourned.