



DISASTER RECOVERY INFORMATION EXCHANGE CENTRAL CHAPTER

# 2007-2008 Annual General Meeting

October 31, 2008  
CanadInn Polo Park  
Winnipeg, Manitoba

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# Agenda

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- **Opening Remarks and Introductions**
- **Constitution of Meeting**
- **Reports**
  - President's Report
  - Treasurer's Report
  - Membership Report
  - Programs Report
- **Motions from the Executive**
  - Membership fees
  - Bylaw amendments
- **Motions From the Floor**
  - 2008-2009 Executive Election
- **General Discussion and New Business**
- **Adjournment**



# DRIE Executive 2007 / 08

- **2007 / 2008**

- **President**                      **Kenton Friesen**
- **Vice President**                **Joe Krupnik**
- **Past President**                **Kenton Friesen**
- **Treasurer**                      **Paul Anderson**
- **Secretary**                      **Lori O'Brennan**
- **Research & Edu.**               **Randy Hull**
- **Special Programs**            **Jeff Franz-Lien**
- **Web Site**                        **Heather Sorko**



# Constitution of Meeting

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- **Acceptance of minutes from 2007 / 08 Annual General Meeting**
  - Distributed via email.



# President's Report

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- **2007-2008 in review**
  - Developed events and identified speakers in response to membership survey.
  - Membership drive event was held to see if there is an interest in new members.
  - Updated event registration application.
  - Based on success of 2007 Workshop, held another one yesterday – with thanks to DRI Canada.



# President's Report

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- **Priorities for 2008-2009**
  - Another membership survey to determine interests and develop programming.
  - Outreach to educational programs – Brandon University, Canadian Mennonite University.
  - Succession of Executive.



# Treasurer's Report

## Statement of Operations

	2008	2007	Variance
Revenue	\$4,981.28	\$7,275.00	(\$2,293.72)
Expenses	\$4,578.24	\$5,562.58	(\$984.34)
Net Gain /(Loss)	\$403.04	\$1,712.42	(\$1,309.38)



# Treasurer's Report

## Statement of Financial Position

	2008	2007	Variance
Assets	\$11,317.92	\$10,914.88	\$403.04
Liabilities	\$0.00	\$0.00	\$0.00
Net Assets	\$11,317.92	\$10,914.88	\$403.04



# Membership Report

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- 2000/01 92 members
- 2001/02 99 members
- 2002/03 70 members
- 2003/04 89 members
- 2004/05 71 members
- 2005/06 63 members
- 2006/07 79 members
- 2007/08 47 members
- **Members as of today: 67**



# Program Report

- **October 17-18, 2006 – Workshop, Annual General Meeting and Conference**
  
- **Winter – February 22, 2008**
  - **Lee Spencer, Manitoba Emergency Measures Organization: Elie Tornado Recovery Lessons Learned**
  
- **Spring – April 22, 2008**
  - **David Mauro, University of Winnipeg: Response and events from the September 2007 security incident at U of W**
  
- **Summer – June 22, 2007**
  - **Brent Kolton and Herb Schann, Winnipeg School Division #1: Response and recovery from the Mynarski School Flood**
  
- **Membership Drive – September 12, 2008**
  - **Esyllt Jones, University of Manitoba: Social Hierarchy and Public Relief in Winnipeg during the 1918-1919 Pandemic Influenza**



# Motions from the Executive

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## **Membership fees:**

- **Be it resolved that general membership fees be fixed at \$50 for Professional, and \$25 for Students, for the period between October 31, 2008 and October 31, 2009.**
  - **Moved by: President**
  - **Seconded by: Treasurer**



# Motions from the Executive

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- **Bylaws:**
- **Review of bylaws made following discussion at last AGM.**
  - **3.1: Includes creation of ‘Professional’ and ‘Student’ membership classes.**
  - **6. Clarifies order of succession within the Executive Committee.**
  - **Editing and punctuation corrections in several spots.**



# Motions from the Executive

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## **Bylaws:**

- **Be it resolved that the bylaws be amended as per the distributed copies.**
  - **Moved by: President**
  - **Seconded by: Vice President**
  
  - **25 per cent of the members must be present to vote on amendments to bylaws, and 2/3 must vote in the affirmative for them to pass.**



# Motions From the Floor

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- **Executive election**

The following people have volunteered to serve on the DRIF Central Executive:

- **President: Brock Holowachuk**
- **Vice President: Joe Krupnik**
- **Treasurer: Paul Anderson**
- **Programs: Jeff Franz-Lien**
- **Secretary: Jason Croker**
- **Website: Heather Sorko**
- **Past President: Kenton Friesen**



# Motions from the Floor

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- **Executive election**
  - **Nominations from the floor are invited.**
  - **A motion from the floor is needed to vote on the Executive.**



# General Discussion

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**Please raise any issues or matters of discussion. Or, please feel welcome to approach any issue privately with a member of the Executive, and they will in turn raise it to the Executive Committee.**



# Adjournment

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- **A motion from the floor is required to adjourn the Annual General Meeting.**



## DISASTER RECOVERY INFORMATION EXCHANGE CENTRAL CHAPTER

Thank you!

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