



DISASTER RECOVERY INFORMATION EXCHANGE CENTRAL REGION

2008-2009 ANNUAL GENERAL MEETING

***CANADINN CLUB REGENT HOTEL
OCTOBER 9, 2009***



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Agenda

- **Opening Remarks and Introductions**
- **Constitution of Meeting**
- **Reports**
 - **President's Report**
 - **Treasurer's Report**
 - **Membership Report**
 - **Programs Report**
- **Motions From the Floor**
 - **2009-2010 Executive Election**
- **General Discussion**
- **Adjournment**



DRIE Executive 2008 / 09

- **President** **Brock Holowachuk**
- **Vice President** **Joe Krupnik**
- **Past President** **Kenton Friesen**
- **Treasurer** **Paul Anderson**
- **Membership** **Gary Brown**
- **Special Programs** **Jeff Franz-Lien**
- **Web Site** **Heather Sorko**



Constitution of Meeting

- **Acceptance of minutes from 2007 / 08
Annual General Meeting**



President's Report

- **2008-2009 in review**
 - Sought speakers for DRIF events that provide a local focus and networking opportunities.
 - Continued relationship with DRI Canada.
 - Bursary to Canadian Mennonite University disaster recovery concentration.
 - Pandemic planning and public health information during H1N1 emergency.
 - Pandemic preparedness series in conjunction with Winnipeg Chamber of Commerce.



Treasurer's Report

Statement of Operations

	2008-09	2007-08	Variance
Revenue	\$5,939.36	\$4,981.28	\$958.08
Expenses	\$10,493.50	\$4,578.24	\$(5,915.26)
Net Gain /(Loss)	\$(4,554.14)	\$403.04	\$(4,957.18)



Treasurer's Report

Statement of Financial Position

	2008-09	2007-08	Variance
Assets	\$6,763.78	\$11,317.92	\$(4,554.14)
Liabilities	\$0.00	\$0.00	\$0.00
Net Assets	\$6,763.78	\$11,317.92	\$(4,554.14)



Treasurer's Report

By-Laws Section 11 Audit and Finance

11.1 Auditing

- a. *The books, accounts and records of the Secretary and Treasurer shall be audited at least once each year by a duly qualified accountant or by two members of DRIF Central elected for the purpose at the Annual General Meeting.*



Membership Report

- 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
- 2008/09 52 members
- Members as of today: 49



Program Report

- **October 8, 2009 – Mary Genyk, M.D.G. Crisis Management Consulting – Pandemic Planning Workshop.**
- **September 18, 2009 - Kristina Gordon, Logistics and Training Officer, Public Health Agency of Canada– H1N1 response and emergency coordination at the Canadian Science Centre for Human and Animal Health.**
- **June 19, 2009 - Jeremy Angus, Senior Planning Officer, Manitoba Emergency Measures Organization - education and training in the Government of Manitoba’s BCP Program.**
- **February 27, 2009 - Lois Nickel, Director of Region Relations & Programs, Mennonite Disaster Service - Disaster Recovery Studies program at the Canadian Mennonite University.**



Motions From the Floor

- **Executive election**

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

- **President: Joe Krupnik**
- **Vice President: Jeff Franz-Lien**
- **Treasurer: Paul Anderson**
- **Programs: Paul Robinson**
- **Membership: Gary Brown**
- **Education and Outreach: Bob Christmas**
- **Website: Heather Sorko**
- **Secretary, Past President: Brock Holowachuk**



Motions from the Floor

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



General Discussion

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

- **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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