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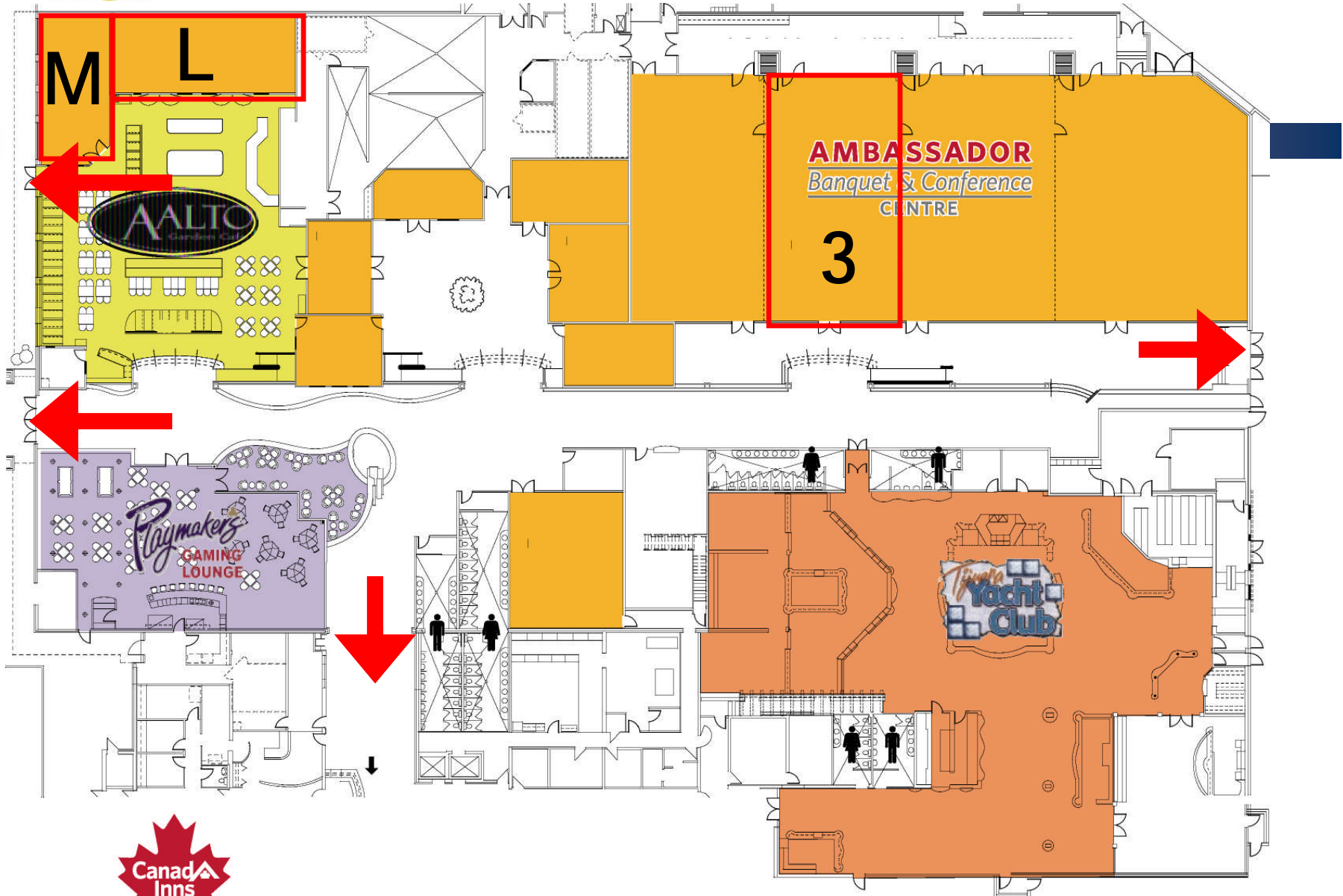
# **DISASTER RECOVERY INFORMATION EXCHANGE CENTRAL REGION**

***2009-2010 ANNUAL GENERAL MEETING***

***CANADINN POLO PARK  
November 5, 2010***

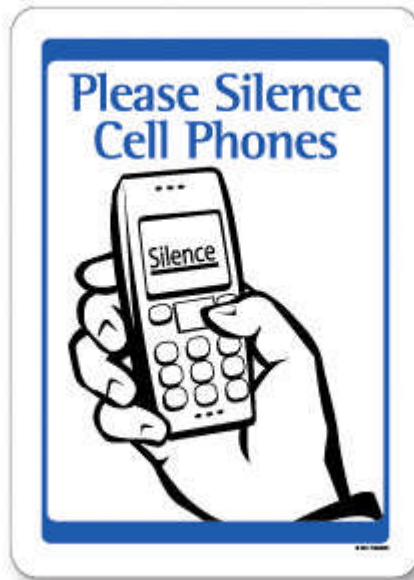


# Rooms & Emergency exits





# Cell Phones





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# Conference Agenda

Room	AMBASSADOR 3	AMBASSADOR L	AMBASSADOR M
<b>Time</b>			
08:30 – 09:00	<b>Registration &amp; Breakfast</b>		
09:00 – 10:00	Keynote <b>Manitoba Inter-Utility, Emergency Response Sub-Committee,</b>  <i>Integrated Manitoba Ice Storm Exercise Overview</i>		
10:00 – 10:30	<b>Refreshment Break</b>		



# Conference Agenda

Room	AMBASSADOR 3	AMBASSADOR L	AMBASSADOR M
Time			
10:30 – 11:30	Breakout <b>Ella West, MTS Allstream</b> <b>Brian Bowman, Pitblado LLP</b>  <i>Privacy and Disaster Recovery: Oxymoron?</i>	Breakout <b>Vito Mangialardi,</b> <b>MTS Allstream</b>  <i>G8/G20 – Planning and Response</i>	Breakout <b>Mary Genyk,</b> <b>MDG Crisis Management</b>  <i>Societal Security Standards</i>
11:45 – 12:45	<b>Lunch &amp; Annual General Meeting</b>		



# Conference Agenda

Room	AMBASSADOR 3	AMBASSADOR L	AMBASSADOR M
<b>Time</b>			
1:00 – 2:00	Breakout <b>Cam Buchanan,</b> <b>Public Safety Canada</b>  <i>Federal Emergency Response Plan</i>	Breakout <b>Michael Dudley,</b> <b>University of Winnipeg</b>  <i>City Planning: From Crisis to Resilience</i>	Breakout <b>Lisa Gilmore,</b> <b>Manitoba Health</b>  <i>Emergency Notification System</i>
2:00 – 2:15	<b>Refreshment Break</b>		
2:15 – 3:15	<i>Group Discussion Among Attendees</i>		
3:15 – 3:30	<b>Closing Remarks</b>		



# AGM Agenda

- **Volunteer Minutes recorder, 2009/2010 AGM Minutes.**
- **Opening Remarks and Introductions**
- **Constitution of Meeting, Quorum**
- **Reports**
  - **President's Report**
  - **Treasurer's Report**
  - **Membership Report**
  - **Programs Report**
- **Motions From the Floor**
  - **2010-2011 Executive Election**
- **General Discussion**
- **Adjournment**



# Constitution of Meeting

- **Quorum:**

“4.5 Quorum

a. At any meeting of DRIE Central members, a quorum shall consist of no less than twenty percent (20%) of all members in good standing and qualified to vote.”  $20\% \text{ of } 48 = 10$

- **Acceptance of past minutes from 2008 / 2009 Annual General Meeting**



# DRIF Central executive 2009/2010 Executive

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



# President's Report

- **2009-2010 in review**

- *DRIE Central By-Laws reviewed, updated and signed by executive.*
- *Member Survey*
- *Explore opportunities for membership increase*
- *Sought speakers for DRIE events that provide a local connection and networking opportunities.*
- *BCP job postings to membership*
- *Continued relationship with DRI Canada.*
- *Sponsorship program review and matrix update.*
- *Executive reviewed member rates.*



# President's Report

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- **2010 Membership Survey**

***DRIF Central Membership Survey as of May 25, 2010***

***<http://www.driecentral.org/survey2010.html>***

***Number of surveys completed: 21***



# President's Report

## ● 2010 Membership Survey

- *2009 Conference enjoy most 49 100.0%*
  - *Preconference workshop with M. Genyk 6 12.2%*
  - *Speakers on business continuity issues 12 24.5%*
  - *Speakers on emergency management 9 18.4%*
  - *Reviews of lessons learned 13 26.5%*
  - *Networking 9 18.4%*
- *Lunch session most interesting 28 100.0%*
  - *Emerging issues and threats 8 28.6%*
  - *Lessons learned from disaster events 16 57.1%*
  - *Structural review of an organization 4 14.3%*



# President's Report

## ● 2010 Membership Survey

- *Participate in learning events 20 100.0%*
  - *Yes 19 95.0%*
  - *No 1 5.0%*
  
- *Most important of membership 21 100.0%*
  - *Learning from experiences of peers 11 52.4%*
  - *Networking 5 23.8%*
  - *Access to lunch sessions 4 19.0%*
  - *Access to conference 1 4.8%*
  - *Outreach-bursaries 0 0.0%*



# President's Report

## ● 2010 Membership Survey

- *Membership cost support 21 100.0%*
  - *\$50 - reduce programs 0 0.0%*
  - *\$75 - maintain current level of programs 13 61.9%*
  - *\$100 - increase level of programming 8 38.1%*
- *Employment 20 100.0%*
  - *Private industry 3 15.0%*
  - *Public sector 16 80.0%*
  - *Not for profit agency 1 5.0%*



# President's Report

- **2010 Membership Survey**
  - *Programming range 18 100.0%*
    - *Good balance 17 94.4%*
    - *Unbalanced in favor of my sector 1 5.6%*
    - *Unbalanced to disadvantage of pro in sec 0 0.0%*
  - *Interested in volunteering on exec*
    - *3*
  - *Contact for a potential DRIE member*
    - *1*



# President's Report

## ● 2010 Membership Survey

### – Comments:

- *- I would support a membership increase, but would like to know what efforts have been made to reduce costs (ie: facilities, catering of luncheons, conferences, etc.) I would also like to have the option of being included in a membership directory that is accessible to active members (facilitates networking). I would also appreciate having a reminder email blast sent to members about upcoming meetings/events.*
- *- Keep up the good work.*
- *-The Canad Inn on Regent is very convenient for the Annual conference and workshop.*
- *-Keep up the good work!*
- *- Enjoy the present programming - the luncheons and presentation, and the annual conference - good stuff!*
- *- I think that the membership fee is way too cheap for what is offered to members. Even if raised to \$100.00 per year it is very reasonable for all the lunch seminars, networking etc.*
- *-I support and have enjoyed everything you have done in the past year. I would also support a membership increase to \$100 if it is absolutely necessary. I believe a stepped increase is a better approach to not scare off anyone. I would not like to see us cutback on the current offering. Any change would not be attractive to new members. Thanks, great job to all the volunteers!*



# Treasurer's Report

## Statement of Operations

	2009-10	2008-09	Variance
Revenue	\$6,874.29	\$5,939.36	\$934.93
Expenses	\$7,027.51	\$10,493.50	\$(3,465.99)
Net Gain /(Loss)	\$(153.22)	\$(4,554.14)	\$4,400.92



# Treasurer's Report

## Statement of Financial Position

	2009-10	2008-09	Variance
Assets	\$6,610.56	\$6,763.78	\$(153.22)
Liabilities	\$0.00	\$0.00	\$0.00
Net Assets	\$6,610.56	\$6,763.78	\$(153.22)



# 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 DRIE Central elected for the purpose at the Annual General Meeting.*

*Record Auditor Volunteers: 2009 and 2010*



# 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
- 2008/09 52 members
- 2009/10 48 members



# Program Report

- **2009/2010 Luncheon Topics**
- **September 15, 2010 - Alex Forrest, President of the United Fire Fighters of Winnipeg discussed the recovery steps and supports that have been put in place to support Winnipeg's fire fighters.**
- **May 5, 2010 - Deo Nawmira from Mennonite Central Committee in Winnipeg shared with us his experience after deployment to Haiti after the earthquake.**
- **February 3, 2010 - Paul Robinson (Risk Management Specialist at Manitoba Public Insurance) Portage La Prairie presentation on fire, response aftermath and activities related to business resumption and insurance.**



# Motions From the Floor

- **Executive election**

The following people have volunteered to serve on the 2010/2011 DRIF Central Executive:

- **President - Joe Krupnik**
- **Vice President - Jeff Franz-Lien**
- **Treasurer - Ron Andrews**
- **Education and Outreach - Lee Spencer**
- **Special Programs - Gord Novoselnik**
- **Membership - Gary Brown**
- **Website - Heather Sorko**
- **Professional Development - Nina Borgersen**
- **Secretary and Past President - Brock Holowachuk**



# 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.**



# Motions From the Floor

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- **Executive 2010/2011**
  - **President - Joe Krupnik**
  - **Vice President - Jeff Franz-Lien**
  - **Treasurer - Ron Andrews**
  - **Education and Outreach - Lee Spencer**
  - **Special Programs - Gord Novoselnik**
  - **Membership - Gary Brown**
  - **Website - Heather Sorko**
  - **Professional Development - Nina Borgersen**
  - **Secretary and Past President - Brock Holowachuk**



# 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.**



Thank you!

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