



Annual General Meeting

October 19, 2007

Canad Inn Club Regent

Winnipeg, Manitoba

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Message of Thanks to Sponsors

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**Manitoba
Public Insurance**





AGM Agenda

- **Opening Remarks and Introductions**
- **Constitution of Meeting**
- **Reports:**
 - **President's Report**
 - **Treasurer's Report**
 - **Membership Report**
 - **Program Report**
 - **Education and Research Report**
 - **Nomination Report**
- **Motions From the Floor**
- **2007 / 2008 Events Schedule**
- **Questions and Answers**
- **Motion to terminate meeting**



DRIE Executive 2006 / 07

- **2006 / 2007**

- | | |
|--------------------|-----------------------------|
| – President | Kenton Friesen |
| – Vice President | Vacant (note: Jan Wolynski) |
| – Past President | Steve Herbster |
| – Treasurer | Vacant (note: David Hooper) |
| – Secretary | Lori O’Brennan |
| – Membership | Leslie Reeves |
| – Research & Edu. | Brock Holowachuk |
| – Special Programs | Joe Krupnik |
| – Web Site | Heather Sorko |



Constitution of Meeting

- **Acceptance of minutes from 2006 / 07 Annual General Meeting**
 - Distributed via email.
- **Amendments to the By-Laws**
 - Distributed via email.



President's Report

- **Communication**
 - Membership Updates
- **Partnerships / Collaborations**
 - Disaster Recovery Institute (DRI) Canada
 - MaRIMS
 - ISACA
 - Association of Manitoba Municipalities
 - Public Health Agency of Canada – BCP Week
- **DRIE Chapter President's Meetings**



Treasurer's Report

- **Available information:**
 - All memberships for 2006 / 07 paid in full
 - All sponsorships for 2006 / 07 paid in full
 - Bank balance \$10,542.41, as of June 2008
- **Full financial statements to be prepared.**
- **Motion: Financial Statements**
 - To be distributed to membership before Winter Session, at which there will be a vote



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 (as of October 18, 2007)
 - Members not renewing to date: 41
 - Number of new members: 11



Program Report

- **Conference**
 - **October 18, 2006 – Annual General Meeting followed by Annual one-day Conference (62 registered)**
- **Sessions**
 - **Winter – February 8, 2007**
 - **Joe Krupnik, MTS Allstream – Interac Outage - Observation from a BCP Perspective**
 - **(13 attended / 25 registered)**
 - **Spring – April 13, 2007**
 - **Gord Novoselnik, MTS Allstream – Title: A BCP Tale: From theory to practice**
 - **(27 attended / 29 registered)**
 - **Summer – June 8, 2007**
 - **Kenton Friesen, University of Manitoba – U of M Emergency Management – How does BCP fit in?**
 - **(18 attended / 18 registered)**



Education and Research Report

- **Newsletter**
 - Two are planned for 2007 / 08
- **Web Site Survey**
 - 16 surveys have been submitted



Survey Summary

Biggest attraction	40	100.0%
Lunch Sessions	10	25.0%
Annual Conference	12	30.0%
General Meeting	1	2.5%
Networking Opportunity	11	27.5%
Professional Education	6	15.0%
Work focus	18	100.0%
Business continuity planning	4	22.2%
Emergency management	1	5.6%
Risk management	3	16.7%
Combination of three	6	33.3%
None/add ons	4	22.2%



Survey Summary

Different types of session	23	100.0%
Breakfast	4	17.4%
More lunch sessions	9	39.1%
Discussion forums	10	43.5%
Increase interest and participation	48	100.0%
More training sessions	5	10.4%
BCP events and lessons learned	11	22.9%
Emerging issues	16	33.3%
BCP basics	1	2.1%
Advanced topics	7	14.6%
Local focus ahead of nat/internat	5	10.4%
Nat/Internat focus ahead of local	3	6.3%



Nomination Report

- **2007/08 Executive**

- | | |
|--------------------|-------------------------|
| – President | Brock Holowachuk |
| – 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 |



Motions From the Floor

- **Student Membership**
 - Introduce a new membership for students
 - Accredited University or College (full or part time)
 - If working, must not be in a disaster related position
 - Nominal Charge - \$15.00 for example
- **Membership Fees**
 - Increase or not increase (Current Fee is \$50.00)
 - Discussion points:
 - Inflation
 - Self Valuation



2007 / 2008 Event Schedule

- **Sessions (Norwood Hotel)**
 - Winter – February 8, 2008
 - Spring – April 11, 2008
 - Summer – June 6, 2008
- **Workshop (Canad Inn Club Regent)**
 - October 16, 2008
- **Conference & AGM (Canad Inn Club Regent)**
 - October 17, 2008



Questions and Answers

- **Do you have an idea for a topic for a Session or the Conference?**
 - **Forward your ideas to any member of the Executive.**



Adjournment

- **Motion: Terminate Annual General Meeting (AGM)**



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