2007-2008 Annual General Meeting

October 31, 2008
CanadInn Polo Park
Winnipeg, Manitoba
Thanks to Sponsors

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DRIE

DRI Canada
the institute for continuity management

Manitoba Hydro

LOGO
Print, Wear & Promotions
Agenda

- 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

- Acceptance of minutes from 2007 / 08 Annual General Meeting
  - Distributed via email.
President’s Report

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.
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

<table>
<thead>
<tr>
<th></th>
<th>2008</th>
<th>2007</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>$4,981.28</td>
<td>$7,275.00</td>
<td>($2,293.72)</td>
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<tr>
<td>Expenses</td>
<td>$4,578.24</td>
<td>$5,562.58</td>
<td>($984.34)</td>
</tr>
<tr>
<td>Net Gain /(Loss)</td>
<td>$403.04</td>
<td>$1,712.42</td>
<td>($1,309.38)</td>
</tr>
</tbody>
</table>
## Treasurer’s Report

### Statement of Financial Position

<table>
<thead>
<tr>
<th></th>
<th>2008</th>
<th>2007</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Assets</strong></td>
<td>$11,317.92</td>
<td>$10,914.88</td>
<td>$403.04</td>
</tr>
<tr>
<td><strong>Liabilities</strong></td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Net Assets</strong></td>
<td>$11,317.92</td>
<td>$10,914.88</td>
<td>$403.04</td>
</tr>
</tbody>
</table>
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
- **Members as of today:** 67
Program Report

– October 17-18, 2006 – Workshop, Annual General Meeting and Conference

  • 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

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

- **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

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

Executive election

The following people have volunteered to serve on the DRIE 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

- Executive election
  - Nominations from the floor are invited.
  - A motion from the floor is needed to vote on the Executive.
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.
A motion from the floor is required to adjourn the Annual General Meeting.
Thank you!