DISASTER RECOVERY INFORMATION EXCHANGE CENTRAL REGION

2008-2009 ANNUAL GENERAL MEETING

CANADINN CLUB REGENT HOTEL
OCTOBER 9, 2009
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the institute for continuity management
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
2008-2009 in review

- Sought speakers for DRIE 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

<table>
<thead>
<tr>
<th></th>
<th>2008-09</th>
<th>2007-08</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>$5,939.36</td>
<td>$4,981.28</td>
<td>$958.08</td>
</tr>
<tr>
<td>Expenses</td>
<td>$10,493.50</td>
<td>$4,578.24</td>
<td>$(5,915.26)</td>
</tr>
<tr>
<td>Net Gain /(Loss)</td>
<td>$(4,554.14)</td>
<td>$403.04</td>
<td>$(4,957.18)</td>
</tr>
</tbody>
</table>
# Treasurer’s Report

## Statement of Financial Position

<table>
<thead>
<tr>
<th></th>
<th>2008-09</th>
<th>2007-08</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Assets</strong></td>
<td>$6,763.78</td>
<td>$11,317.92</td>
<td>$(4,554.14)</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>$6,763.78</td>
<td>$11,317.92</td>
<td>$(4,554.14)</td>
</tr>
</tbody>
</table>
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.
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

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