DISASTER RECOVERY INFORMATION EXCHANGE
CENTRAL REGION

2009-2010 ANNUAL GENERAL MEETING

CANADINN POLO PARK
November 5, 2010
Cell Phones

Please Silence Cell Phones
Thanks to Sponsors

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SILVER SPONSOR(s)

BRONZE SPONSOR(s)

Sungard Availability Services

Manitoba Hydro

DRI Canada
## Conference Agenda

<table>
<thead>
<tr>
<th>Time</th>
<th>AMBASSADOR 3</th>
<th>AMBASSADOR L</th>
<th>AMBASSADOR M</th>
</tr>
</thead>
<tbody>
<tr>
<td>08:30 – 09:00</td>
<td>Registration &amp; Breakfast</td>
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<tr>
<td>09:00 – 10:00</td>
<td>Keynote</td>
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<td></td>
<td>Manitoba Inter-Utility, Emergency</td>
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<td></td>
<td>Response Sub-Committee,</td>
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<td></td>
<td>*Integrated Manitoba</td>
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<td></td>
<td>*Ice Storm Exercise</td>
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<td></td>
<td>*Overview</td>
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<tr>
<td>10:00 – 10:30</td>
<td>Refreshment Break</td>
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</table>
## Conference Agenda

### AMBASSADOR 3

**10:30 – 11:30**
- Breakout
  - Ella West, MTS Allstream
  - Brian Bowman, Pitblado LLP
  - *Privacy and Disaster Recovery: Oxymoron?*

#### AMBASSADOR L

- Breakout
  - Vito Mangialardi, MTS Allstream
  - *G8/G20 – Planning and Response*

#### AMBASSADOR M

- Breakout
  - Mary Genyk, MDG Crisis Management
  - *Societal Security Standards*

**11:45 – 12:45**
- Lunch & Annual General Meeting
## Conference Agenda

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<thead>
<tr>
<th>Time</th>
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<tbody>
<tr>
<td>1:00 – 2:00</td>
<td>Breakout</td>
<td>Breakout</td>
<td>Breakout</td>
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<tr>
<td></td>
<td>Cam Buchanan, Public Safety Canada</td>
<td>Michael Dudley, University of Winnipeg</td>
<td>Lisa Gilmore, Manitoba Health</td>
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<tr>
<td></td>
<td><em>Federal Emergency Response Plan</em></td>
<td><em>City Planning: From Crisis to Resilience</em></td>
<td><em>Emergency Notification System</em></td>
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<tr>
<td>2:00 – 2:15</td>
<td>Refreshment Break</td>
<td></td>
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<tr>
<td>2:15 – 3:15</td>
<td><em>Group Discussion Among Attendees</em></td>
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<tr>
<td>3:15 – 3:30</td>
<td>Closing Remarks</td>
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</tbody>
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AGM Agenda

- 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% of 48 = 10

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

- 2010 Membership Survey

*DRIE Central Membership Survey as of May 25, 2010
http://www.driecentral.org/survey2010.html
Number of surveys completed: 21*
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
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

<table>
<thead>
<tr>
<th></th>
<th>2009-10</th>
<th>2008-09</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td>$6,874.29</td>
<td>$5,939.36</td>
<td>$934.93</td>
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<tr>
<td>Expenses</td>
<td>$7,027.51</td>
<td>$10,493.50</td>
<td>$(3,465.99)</td>
</tr>
<tr>
<td>Net Gain /(Loss)</td>
<td>$(153.22)</td>
<td>$(4,554.14)</td>
<td>$4,400.92</td>
</tr>
</tbody>
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# Treasurer’s Report

## Statement of Financial Position

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<th>Variance</th>
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</thead>
<tbody>
<tr>
<td><strong>Assets</strong></td>
<td>$6,610.56</td>
<td>$6,763.78</td>
<td>$(153.22)</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>$6,610.56</td>
<td>$6,763.78</td>
<td>$(153.22)</td>
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</tbody>
</table>
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

- 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
– 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 DRIE 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

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

Executive 2010/2011

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