



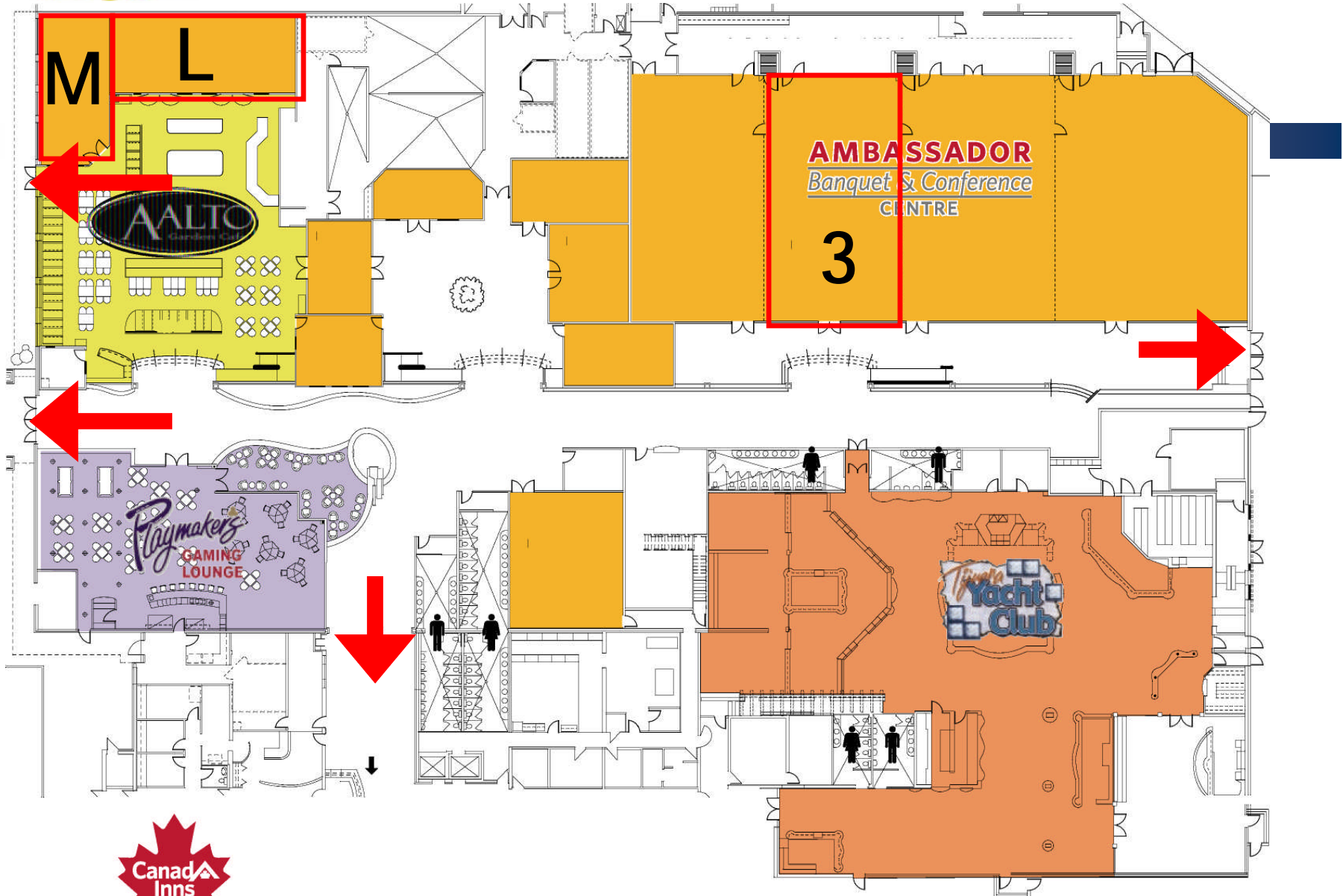
**DISASTER RECOVERY INFORMATION
EXCHANGE
CENTRAL REGION**

2009-2010 ANNUAL GENERAL MEETING

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

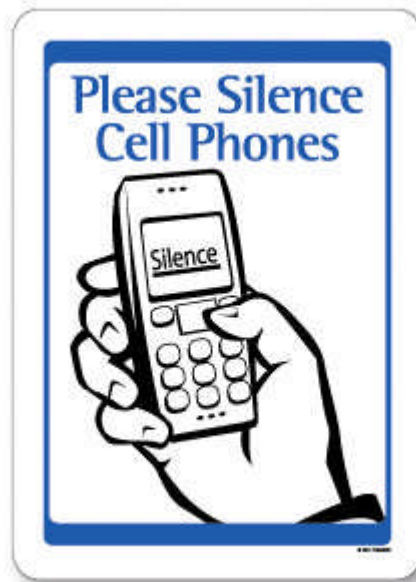


Rooms & Emergency exits





Cell Phones





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Conference Agenda

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



Conference Agenda

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



Conference Agenda

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



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

- **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**

- *DRIF Central By-Laws reviewed, updated and signed by executive.*
- *Member Survey*
- *Explore opportunities for membership increase*
- *Sought speakers for DRIF 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



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

- 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

- **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 Novoselnik**
 - **Membership - Gary Brown**
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 - **Secretary and Past President - Brock Holowachuk**



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.



Adjournment

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



Thank you!

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