DISASTER RECOVERY INFORMATION EXCHANGE
CENTRAL REGION

2011-2012
ANNUAL GENERAL MEETING

CANADINN POLO PARK
November 29, 2012
Please Silence Cell Phones
<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Topic</th>
<th>Presenters</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:30 – 9:00</td>
<td>Breakfast with DRI Canada</td>
<td></td>
<td>Mary Genyk, Brock Holowachuk</td>
</tr>
<tr>
<td>09:00 – 10:00</td>
<td>Session 1</td>
<td>Manitoba Heat Alert Response System</td>
<td>Toni Morris-Oswald</td>
</tr>
<tr>
<td>10:15 – 11:30</td>
<td>Session 2</td>
<td>The Role of Community Engagement in BCM and Emergency Management</td>
<td>Jack Lindsay Balfour Spence</td>
</tr>
<tr>
<td>1:15 – 2:00</td>
<td>Session 3</td>
<td>2011 Flood Communications</td>
<td>Jennifer Atkinson Debbie MacKenzie</td>
</tr>
<tr>
<td>2:15 – 3:15</td>
<td>Session 4</td>
<td>Manitoba 2011 Flood and Psychosocial Recovery</td>
<td>Darlene Oshanski</td>
</tr>
</tbody>
</table>
AGM Agenda

- Volunteer Minutes recorder, 2011-2012 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
  - 2012-2013 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 2009 / 2010 Annual General Meeting**
2011-2012 - Events & Announcements

- 3 DRIE Luncheons w interesting local speakers
- 1 Joint luncheon – ISACA/DRIE
- Announcements - BCP job and training opportunities
- Pre-conference workshop
- Annual conference
- Networking opportunities (gatherings, LinkedIn)
- Content (DRIE Central links page)
President’s Report

2011-2012 Partnerships

- **Sponsors:**
  - MTS
  - DRI Canada

- **Partner:**
  - DRI Canada
  - Pre-conference Workshop - Thanks to Mary Genyk!!!
  - Conference: Breakfast w DRI
2011-2012 Partnerships

**Partner:**

- **ISACA** *(Information Systems Audit & Control Association)*
  - Joint Luncheon
  - Cross-Advertising

**Partners – Cross Advertising:**

- **MB CIO** *(LinkedIn Group)*
- **Canadian Security Partners Forum** *(LinkedIn Group)*
- **ASIS** *(American Society for Industrial Security)*
- Special thanks to Kenton Friesen
2013 DRI WPG Training Schedule

- BCM Accelerated ........................................... Jan 21-25
- Exercising the Business Continuity Plan ... Mar 21-22
- BCP for Auditors ............................................. Jul 15-19
- Exercising the Business Continuity Plan .... Sep 23-24
## Treasurer’s Report

### Statement of Operations

<table>
<thead>
<tr>
<th></th>
<th>2011-12</th>
<th>2010-11</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue</strong></td>
<td>$5,138.77</td>
<td>$6,582.79</td>
<td>$1,444.02</td>
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<tr>
<td><strong>Expenses</strong></td>
<td>$5,316.52</td>
<td>$6,889.28</td>
<td>$1,572.76</td>
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<tr>
<td><strong>Net Gain /(Loss)</strong></td>
<td>$(177.75)</td>
<td>$(306.49)</td>
<td>$128.74</td>
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</table>
## Treasurer’s Report

### Statement of Financial Position

<table>
<thead>
<tr>
<th></th>
<th>2011-12</th>
<th>2010-11</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Assets</strong></td>
<td>$6,179.99</td>
<td>$6,362.74</td>
<td>$(182.75)</td>
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<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>$6,179.99</td>
<td>$6,362.74</td>
<td>$(182.75)</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.

<table>
<thead>
<tr>
<th>YEAR</th>
<th>NUMBER OF MEMBERS</th>
</tr>
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<tbody>
<tr>
<td>2000 – 01</td>
<td>92</td>
</tr>
<tr>
<td>2001 – 02</td>
<td>99</td>
</tr>
<tr>
<td>2002 – 03</td>
<td>70</td>
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<td>2003 – 04</td>
<td>89</td>
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<td>2004 – 05</td>
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<td>2005 – 06</td>
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<td>2006 – 07</td>
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<td>2007 – 08</td>
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<td>2008 – 09</td>
<td>52</td>
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<tr>
<td>2009 – 10</td>
<td>48</td>
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<tr>
<td>2010 – 11</td>
<td>44</td>
</tr>
<tr>
<td><strong>2100 – 12</strong></td>
<td><strong>50</strong></td>
</tr>
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</table>
2011-2012 – Luncheon Topics


- **April 25, 2012** – Danny Blair, *Preparing for Extremes: Climate Change in the Prairies.*

Executive 2011 - 2012

- President: Jeff Franz - Lien
- Vice President: Gord Novoselnik
- Treasurer: Ron Andrews
- Special Programs: Nina Borgersen
- Membership: Lisa Gilmour
- Website: Lisa Gilmour
- Secretary: Brock Holowachuk
- Past President: Joe Krupnik

- Professional Development, Education & Outreach, Sponsorship - vacant
Motions From the Floor

Executive Election

…the following people have volunteered to serve on the 2013 DRIE Central Executive…

- **President:** Mary Genyk
- **Vice President:** Gord Novoselink
- **Treasurer:**
- **Membership:** Lisa Gilmour
- **Website:** Joe Krupnik
- **Secretary:** Brock Holowachuk
- **Past President:** Jeff Franz-Lien
- **Member at Large:** Ron Andrews

- **Professional Development, Special Programs, Education & Outreach, Sponsorship - vacant**
Motions from the Floor

2013 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 for public discussion.
- Additionally, please feel welcome to approach any member of the Executive with a private issue, and they will in turn raise it with the Executive Committee.
Adjournment

- A motion from the floor is required to adjourn the 2011-2012 Annual General Meeting
Thank You!