



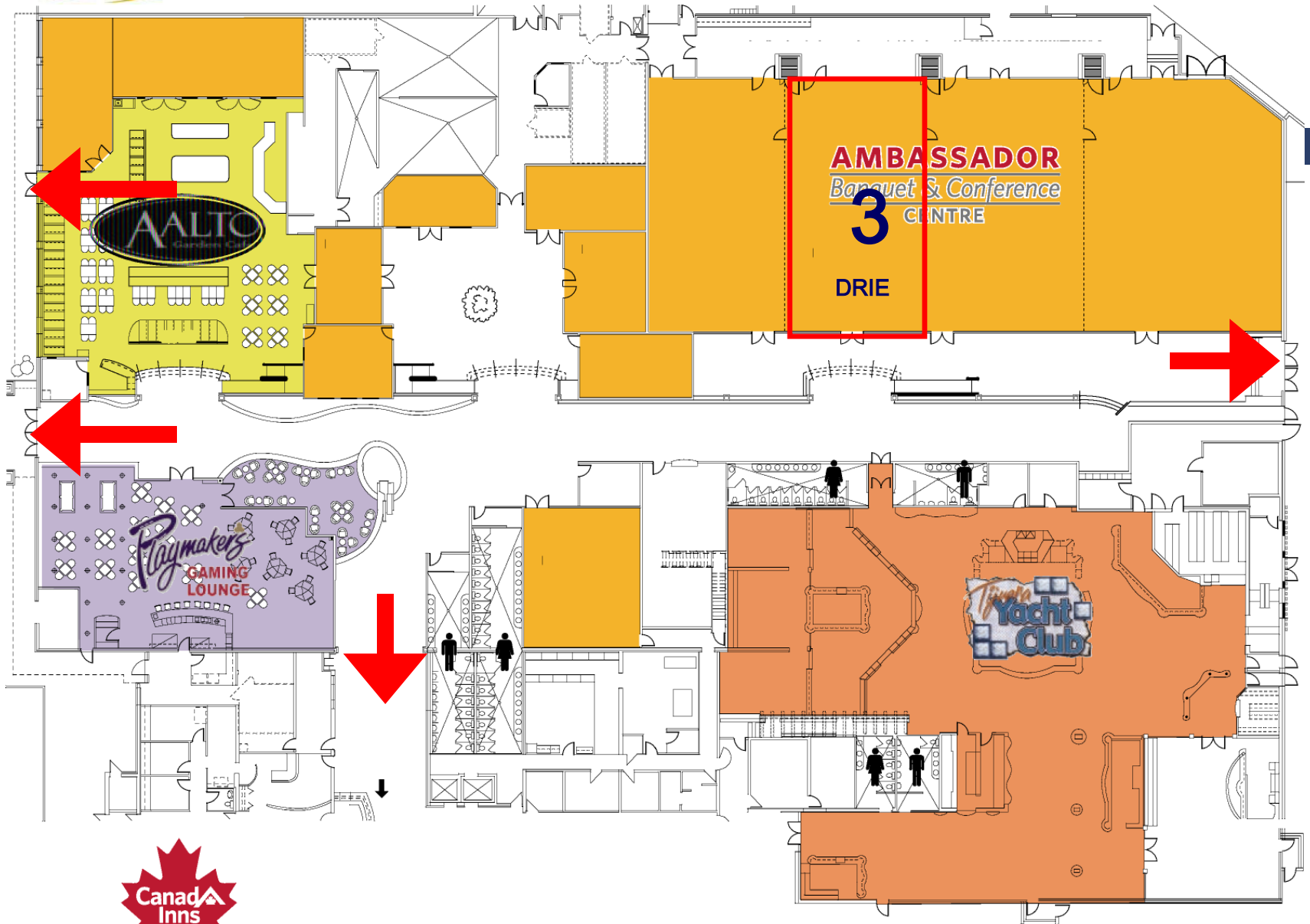
**DISASTER RECOVERY
INFORMATION EXCHANGE
CENTRAL REGION**

**2011-2012
ANNUAL GENERAL MEETING**

**CANADINN POLO PARK
November 29, 2012**



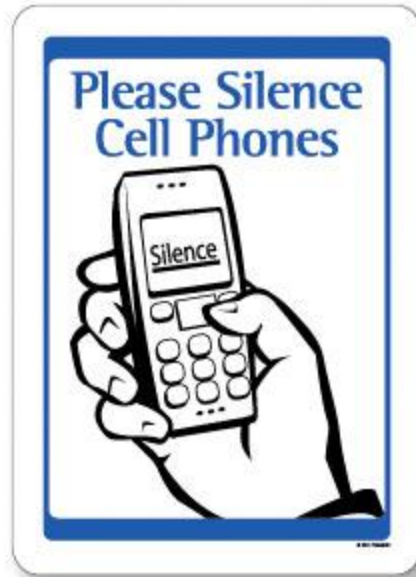
Ambassador Rooms & Emergency Exits



Your Destination Centres



Please Silence Cell Phones





Conference Agenda

8:30 – 9:00	Breakfast with DRI Canada	Mary Genyk, Brock Holowachuk
Session 1 09:00 – 10:00	Manitoba Heat Alert Response System	Toni Morris-Oswald
Session 2 10:15 – 11:30	The Role of Community Engagement in BCM and Emergency Management	Jack Lindsay Balfour Spence
Session 3 1:15 – 2:00	2011 Flood Communications	Jennifer Atkinson Debbie MacKenzie
Session 4 2:15 – 3:15	Manitoba 2011 Flood and Psychosocial Recovery	Darlene Oshanski



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.” $20\% \text{ of } 48 = 10$

- **Acceptance of past minutes from 2009 / 2010 Annual General Meeting**



President's Report

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*



President's Report

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*



President's Report

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

	2011-12	2010-11	Variance
Revenue	\$5,138.77	\$6,582.79	\$1,444.02
Expenses	\$5,316.52	\$6,889.28	\$1,572.76
Net Gain / (Loss)	\$(177.75)	\$(306.49)	\$128.74



Treasurer's Report

Statement of Financial Position

	2011-12	2010-11	Variance
Assets	\$6,179.99	\$6,362.74	\$(182.75)
Liabilities	\$0.00	\$0.00	\$0.00
Net Assets	\$6,179.99	\$6,362.74	\$(182.75)



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

Request for Auditor Volunteers: 2010 – 11, 2011 - 12



Membership Report

YEAR	NUMBER OF MEMBERS
2000 – 01	92
2001 – 02	99
2002 – 03	70
2003 – 04	89
2004 – 05	71
2005 – 06	63
2006 – 07	79
2007 – 08	47
2008 – 09	52
2009 – 10	48
2010 – 11	44
2100 – 12	50



Program Report

2011-2012 – Luncheon Topics

- **Oct 25, 2012 – Jeff Franz-Lien, ISACA/DRIE Current Trends, Opportunities and Risks in IT Disaster Recovery.**
- **Sept 14, 2012 – Daryl Giese, Canada Post's BCP & Involvement in MB & BC Floods & Slave Lake Fire.**
- **April 25, 2012 – Danny Blair, Preparing for Extremes: Climate Change in the Prairies.**
- **March 9, 2012 – Steve Topping, Manitoba Flood of 2011.**



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 Novoselnik
- 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!

GOLD SPONSOR(s)

SILVER SPONSOR(s)

BRONZE SPONSOR(s)

