



# Annual General Meeting

October 19, 2007

Canad Inn Club Regent

Winnipeg, Manitoba

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# Message of Thanks to Sponsors

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# AGM Agenda

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- **Opening Remarks and Introductions**
- **Constitution of Meeting**
- **Reports:**
  - **President's Report**
  - **Treasurer's Report**
  - **Membership Report**
  - **Program Report**
  - **Education and Research Report**
  - **Nomination Report**
- **Motions From the Floor**
- **2007 / 2008 Events Schedule**
- **Questions and Answers**
- **Motion to terminate meeting**



# DRIE Executive 2006 / 07

- **2006 / 2007**

- |                    |                             |
|--------------------|-----------------------------|
| – President        | Kenton Friesen              |
| – Vice President   | Vacant (note: Jan Wolynski) |
| – Past President   | Steve Herbster              |
| – Treasurer        | Vacant (note: David Hooper) |
| – Secretary        | Lori O’Brennan              |
| – Membership       | Leslie Reeves               |
| – Research & Edu.  | Brock Holowachuk            |
| – Special Programs | Joe Krupnik                 |
| – Web Site         | Heather Sorko               |



# Constitution of Meeting

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- **Acceptance of minutes from 2006 / 07 Annual General Meeting**
  - Distributed via email.
- **Amendments to the By-Laws**
  - Distributed via email.



# President's Report

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- **Communication**
  - Membership Updates
- **Partnerships / Collaborations**
  - Disaster Recovery Institute (DRI) Canada
  - MaRIMS
  - ISACA
  - Association of Manitoba Municipalities
  - Public Health Agency of Canada – BCP Week
- **DRIE Chapter President's Meetings**



# Treasurer's Report

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- **Available information:**
  - All memberships for 2006 / 07 paid in full
  - All sponsorships for 2006 / 07 paid in full
  - Bank balance \$10,542.41, as of June 2008
- **Full financial statements to be prepared.**
- **Motion: Financial Statements**
  - To be distributed to membership before Winter Session, at which there will be a vote



# Membership Report

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- 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 (as of October 18, 2007)
  - Members not renewing to date: 41
  - Number of new members: 11





# Program Report

- **Conference**
  - **October 18, 2006 – Annual General Meeting followed by Annual one-day Conference (62 registered)**
- **Sessions**
  - **Winter – February 8, 2007**
    - **Joe Krupnik, MTS Allstream – Interac Outage - Observation from a BCP Perspective**
    - **(13 attended / 25 registered)**
  - **Spring – April 13, 2007**
    - **Gord Novoselnik, MTS Allstream – Title: A BCP Tale: From theory to practice**
    - **(27 attended / 29 registered)**
  - **Summer – June 8, 2007**
    - **Kenton Friesen, University of Manitoba – U of M Emergency Management – How does BCP fit in?**
    - **(18 attended / 18 registered)**



# Education and Research Report

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- **Newsletter**
  - Two are planned for 2007 / 08
- **Web Site Survey**
  - 16 surveys have been submitted



# Survey Summary

<b>Biggest attraction</b>	<b>40</b>	<b>100.0%</b>
Lunch Sessions	10	25.0%
Annual Conference	12	30.0%
General Meeting	1	2.5%
Networking Opportunity	11	27.5%
Professional Education	6	15.0%
<b>Work focus</b>	<b>18</b>	<b>100.0%</b>
Business continuity planning	4	22.2%
Emergency management	1	5.6%
Risk management	3	16.7%
Combination of three	6	33.3%
None/add ons	4	22.2%



# Survey Summary

<b>Different types of session</b>	<b>23</b>	<b>100.0%</b>
Breakfast	4	17.4%
More lunch sessions	9	39.1%
Discussion forums	10	43.5%
<b>Increase interest and participation</b>	<b>48</b>	<b>100.0%</b>
More training sessions	5	10.4%
BCP events and lessons learned	11	22.9%
Emerging issues	16	33.3%
BCP basics	1	2.1%
Advanced topics	7	14.6%
Local focus ahead of nat/internat	5	10.4%
Nat/Internat focus ahead of local	3	6.3%



# Nomination Report

- **2007/08 Executive**

- |                    |                         |
|--------------------|-------------------------|
| – President        | <b>Brock Holowachuk</b> |
| – Vice President   | <b>Joe Krupnik</b>      |
| – Past President   | <b>Kenton Friesen</b>   |
| – Treasurer        | <b>Paul Anderson</b>    |
| – Secretary        | <b>Lori O’Brennan</b>   |
| – Research & Edu.  | <b>Randy Hull</b>       |
| – Special Programs | <b>Jeff Franz-Lien</b>  |
| – Web-site         | <b>Heather Sorko</b>    |



# Motions From the Floor

- **Student Membership**
  - Introduce a new membership for students
  - Accredited University or College (full or part time)
  - If working, must not be in a disaster related position
  - Nominal Charge - \$15.00 for example
- **Membership Fees**
  - Increase or not increase (Current Fee is \$50.00)
  - Discussion points:
    - Inflation
    - Self Valuation



# 2007 / 2008 Event Schedule

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- **Sessions (Norwood Hotel)**
  - Winter – February 8, 2008
  - Spring – April 11, 2008
  - Summer – June 6, 2008
- **Workshop (Canad Inn Club Regent)**
  - October 16, 2008
- **Conference & AGM (Canad Inn Club Regent)**
  - October 17, 2008



# Questions and Answers

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- **Do you have an idea for a topic for a Session or the Conference?**
  - **Forward your ideas to any member of the Executive.**





# Adjournment

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- **Motion: Terminate Annual General Meeting (AGM)**



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