



Minutes for the Annual General Meeting

Date: **Thursday, October 25, 2012**

Participants: Larry Pearce, Jane Wynne, Bert Struik, Mark Baker, Jacques Descurieux, Valérie Céré, Connie Cheung, Etsuko Yasui, Ernie MacGillivray, Jacqueline Randall, Lilia Yumagulova, Valeriah Hwacha, Brenda L. Murphy, Judith Muncaster

Regrets: Ron Kuban, Marion Boon

1. **Welcome and opening remarks** (Ernie)
2. **Approval of Agenda:**
Motion 2012.10.1 Jacques moved and Etsuko seconded to approve the agenda. Carried
3. **Approval of Minutes –**
Motion 2012.10.2: Hans moved and Jane seconded to approve the minutes. Carried
4. **Reports**
 - a. **Co-Presidents –** (Ernie)
Motion 2012.10.3: Moved by Larry and seconded by Lily to accept the reports as presented. Carried

The Co-presidents' annual report noted the key 2011-12 accomplishments of the Network:

- (1) The high quality of the newsletter was highlighted, and it was mentioned that consideration is being given to include peer review.
- (2) CRHNet members are active participants of the Canada's National Platform for Disaster Risk Reduction.
- (3) Active engagement with students was undertaken to establish a young professionals committee on disaster risk reduction

- (4) Annual strategic planning session following the 2011 Symposium to chart the way forward and prioritize the Network's activities.
- (5) Planning to develop the next generation of web-presence that includes 2.0 technologies in order to enhance dialogue and widen knowledge is underway.

It was noted that the 2013 conference will be held in Regina and Winnipeg is being considered for 2014.

b. Treasurer - (Judith).

Motion 2012.10.4: Mark moved and Jacques seconded to approve Financial Statement as presented.

Action: Membership renewals will be sent out shortly.

c. Executive Director- (Larry) report circulated before the meeting.

Motion 2012.10.4: Kelly Kaznowski (BCEMO) and Colleen Vaughan (JIBC) were nominated to the Board by acclamation.

Dan, Bert and Jane were recognized for their tremendous contribution.

7. Next AGM Meeting Date – to coincide with the next symposium scheduled for the fall of 2013 in Regina.

Mark moved to adjourn the meeting. Carried.

Ernie McGuilvary (Chair)

Val Hwacha (Secretary)