

VIEP Conference Society

3rd AGM April 16 2011

Prestige Hotel Sooke BC

Attendance: Clare Fletcher, Sonja Ruthe, Dei Thomas, Mark Wilson, Jean Galvin, Jackie Frampton, Glen Galvin, Helga Hall, Irene Humble, Ken Humble, Martin Ketteringham, Ray Fisher, Richard Elliott, Rob Anderson, Dick Nimmo, Judy Collins, Elysia Dempsey, R. Glenn Barned, Kirsten Brown, Victoria Seymour, Nansi Blenkiron

Open: 5:00 pm

Welcome by Co-Chair Victoria Seymour,

Brief History by Glenn Barned. This is our 7th Conference. 2004 - 1st in Victoria at University of Victoria, 2005 - 2nd Campbell River, 2006 - 3rd, Work Point, 2007 - 4th Oceanside, 2008 - 5th Saanich, 2009 - 6th Saanich, 2011 - 7th Sooke,

The Society was established in 2008, to support communities interested in hosting a Conference. The Society provides a number of services to support the hosting group including managing a bank account and treasure support; a list of past participants (mindful of the Freedom of Information Act); consistent and on-going website; and mentorship.

The Society is open to all interested persons, but the directorship is limited to no more than 2 representing members from any partnership agency or emergency management stream. The Society also has a non-voting representative from EMBC.

Approval of 2010 AGM minutes. Moved: Glenn Barned, Second: Dick Nimmo. Approved

Co-Chairs report: See attached.

Next Conference will be held in 2013 – hosted by CREAN in the Capital Regional District.

For 2012, the Society is offering a grant of \$200 to communities in Mid and North Island to host an open workshop(s). Bid for and criteria are posted on the website.

Financial Report: see attached.

Elections:

Kirsten Brown –

Rob Anderson - year 1 of 2 year term Co-Chair

Judy Collins – Treasurer

Dei Thomas – Secretary

Victoria Seymour - Past Chair

Other directors

Clare Fletcher EMBC ex-officio rep

Richard Elliot First Nations

Ray Fisher St Johns Ambulance

Elysia Dempsey Canadian Red Cross

Nansi Blenkiron CREAN

Dick Nimmo Communications

Martin Ketteringham The Salvation Army

Ed Gorse Website

Mark Wilson Search and Rescue

Glenn Barned VIEP Conference