

Annual General Meeting (AGM)

March 13, 2025

1730-1900 MT

Location: Virtual (Zoom)

AGENDA

Mission: To bring together the disaster risk management community to increase resiliency by transferring knowledge, building relationships, and exchanging best practices.

Vision: CRHNet envisions a safer and more disaster-resilient Canada.

Agenda Item	Speaker(s)
Opening Remarks (English and French) and Land Acknowledgement	Jodi Manz-Henezi/Sophie Guilbault
Approvals :	
<ul style="list-style-type: none"> ● 2024 AGM Minutes : 1st _____ 2nd _____ ● 2025 AGM Agenda 1st _____ 2nd _____ 	Jodi Manz-Henezi
<ul style="list-style-type: none"> ● President's Report 	Jodi Manz-Henezi
<ul style="list-style-type: none"> ● Director of Membership & Strategic Partnership Report 	Sarah Cowan
<ul style="list-style-type: none"> ● Director of Communications & Marketing Report <ul style="list-style-type: none"> ○ Unveiling of new CRHNet logo 	Tamara Rose Heidi Marcon
<ul style="list-style-type: none"> ● Director of Diversity, Equity, Inclusion, and Accessibility Report 	Jennifer McEachen
<ul style="list-style-type: none"> ● Director of Professional Development 	Nathan Innes
<ul style="list-style-type: none"> ● Website Director Report 	Jonathan Kohan
<ul style="list-style-type: none"> ● Chair of Emerging Professionals Committee 	Caitlin Parker
<ul style="list-style-type: none"> ● Chair of HazNet Production/Editorial Team 	Nicole Spence
<ul style="list-style-type: none"> ● Review of financial statements 2024-2025 	Phil Reid

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<ul style="list-style-type: none"> ● By-law revisions (members vote; changes indicated in italics) <ul style="list-style-type: none"> ➢ Item 4.1. Request to change the timing of the AGM to read “The Corporation shall hold an AGM each year, before the end <i>of the fiscal year, on a date and in a format (face-to-face or virtual) determined by the Board.</i>” ➢ Item 4.3. Request to change the wording to be “Participation at AGMs and SMs shall be <i>in-person or virtual, whichever enables the greatest opportunity for participation of members.</i>” ➢ Item 7.1. (b)(ii). Request to change the first sentence's wording to “shall include the President, <i>Vice-President</i>, and two Directors, and Executive Director (<i>where applicable</i>).” 	
<ul style="list-style-type: none"> ● Election of Directors <ul style="list-style-type: none"> ○ Vice-President and Treasurer - accepting nominations/applications and membership vote ○ Newly appointed Directors (X5) – membership vote ○ Secretary – accepting nominations/applications ○ Board at large – accepting nominations/applications 	Jodi Manz-Henezi
<ul style="list-style-type: none"> ● Marion Boon Mentorship Award ● Larry Pearce Education Award ● Canadian Disaster Risk Management Volunteer Award ● T. Joseph Scanlon Lifetime Achievement Award 	Sophie Guilbault
<ul style="list-style-type: none"> ● Closing Remarks and Adjournment 	CRHNet Executive Board