

October 25th 2014 9:08 a.m.

Provincial Coordinator - Tracey Proctor

Chairperson - Elsie Reid

Secretary - Christine Horvath

Hilton Suites Winnipeg Airport

1800 Wellington Avenue

Winnipeg, Manitoba

ANNUAL REVIEW

Tracey Proctor

(Provincial Coordinator)

9:08 a.m.

Review of 2014:

- Over 100 presentations/training sessions occurred during this past year
- In April train-the-trainer took place in Wpg. 30 volunteer trainers in program now.
- 55 groups are active in Manitoba - this equals to over 1200 members. There were 18,000 hours patrolled and 27,500 hours volunteered.

New groups formed:

- Riverside
- Charleswood
- Niverville (Re-activated)

Future plans:

- Encourage groups to contact Tracey Proctor when having events and activities in their communities.
- Have Road Safety activities in your communities involving MPI (I.E. Distracted driving simulator) to get individuals interested.
- Having a coordinator in service - Spring of 2015.

Cell Phones:

- MTS will not be providing network service for flip phones any longer, causing the program to change over to iPhone or Blackberries.
- Tracey Proctor will contact the groups that still currently use flip phones and discuss options.
- The PAC committee and MPI will review current phone policy and notify of any changes groups may face.

Criminal Record Checks:

- CR Checks are to be done every 2 years by ALL members of the COPP group.
- Plan as a group to get these done to make it easier for everyone.
- Having everyone do their CR Checks is the best way to keep updated records.
- By June 2015 all groups must have checks completed.
- RCMP detachment and website has a list of all detachments that have the electronic fingerprinting.
- Document: Volunteer Management Professionals of Canada.

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GREETINGS

Elsie Reid

(Provincial Advisory Committee - Chairperson)

9:35 a.m.

Introduction of Provincial Advisory Committee Members

- Tracey Proctor (Provincial Coordinator)
- Elsie Reid (Chair) - R 3
- Annette Champion-Taylor - W 3
- Bernice McMullan - R 10
- Bud & Rose Carriere - R 8
- Christine Horvath - R 6
- Clare Jacyk - R 12A
- Glen Letwin - R 11
- Harry Frederick - R 13
- Joan Neumann - R 5
- Norm Black - R 12 B
- Stephen Logan - W 4

Introduction of the new Executive members

- Chair - Norm Black
- Vice Chair 1 - Bernice McMullan
- Vice Chair 2 - Clare Jacyk
- Secretary - Christine Horvath

APPROVAL OF REGIONAL REPRESENTATIVES

9:40 a.m.

Elsie Reid

(Provincial Advisory Committee - Chairperson)

Winnipeg Region #4

Stephen Logan from Marlene Street

Motion: Norm Black

Second: Bob Neumann

All in favor of the motion to accept Stephen Logan from Winnipeg Region #4 to join the Provincial Advisory Committee.

Region #6

Christine Horvath from Russell

Motion: Stephen Logan

Second: Bob Neumann

All in favor of the motion to accept Christine Horvath from Russell Region #6 to join the Provincial Advisory Committee.

ACCEPT PREVIOUS MINUTES

9:45 a.m.

Elsie Reid

(Provincial Advisory Committee - Chairperson)

Motion: Norm Black

Second: Stephen Logan

All in favor of the motion to accept the previous minutes provided at the AGM.

AMENDMENTS OF COPP CONSTITUTIONS 9:47 a.m.

Elsie Reid
(Provincial Advisory Committee - Chairperson)

Article VII - Section 3.

Motion: Stephen Logan
Second: Peter Mosondz

All in favor to accept the changes to the constitution which indicates; "More than one PAC member may be elected in a region, and a PAC member may represent more than one region".

Article VII - Section 4 (c)

Motion: Stephen Logan
Second: Bob Neumann

All in favor to accept the changes to the constitution which indicates; "A Regional Representative must reside in the region they are elected to represent".

Article VII - Section 5 (e)

Motion: Stephen Logan
Second: Norm Black

All in favor to accept the changes to the constitution which indicates; Provincial Advisory Committee Executive; The PAC Executive shall consist of:

- (a) Chairperson
- (b) 1st Vice- Chairperson
- (c) 2nd Vice-Chairperson
- (d) Secretary
- (e) Provincial Coordinator (ex-officio member)

Article X (b)

Motion: Stephen Logan
Second: Peter Mosondz

All in favor to not accept the changes to the constitution which indicates; Amendments to the COPP Constitution must be presented to the general assembly for ratification at the Annual General Meeting by the PAC Secretary.

Article X (c)

Motion: Jim Ritskes
Second: Peter Mosondz

All in favor to not accept the changes to the constitution which indicates; COPP Group Coordinators will be notified of the proposed amendments to the Constitution no less than 60 days prior to the Annual General Meeting.

Article X (d)

Motion: Jim Ticknor
Second: Norm Black

All in favor to not accept the changes to the constitution which indicates; Amendments to the Constitution must be approved by a simple majority of delegates at an Annual General Meeting.

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CERTIFICATES

Tracey Proctor (Provincial Coordinator)

Elsie Reid (PAC - Chairperson)

- Appreciation certificates presented to all groups in attendance

10:00 a.m.

COPP DISCUSSION

10:18 a.m.

AGM Adjournment:

10:28 a.m.