



## **Annual General Meeting**

**May 1, 2021**

1. Detlef Hindemith, Chairperson of The Manitoba Citizens on Patrol Program, called the Annual General Meeting to order at 11:30 local time.

Welcome to our first virtual AGM Meeting of Citizens on Patrol Program.

Disclaimer: Tech Support will record the meeting for accuracy of the minutes. The recording will be deleted once the minutes are completed.

### **2. Introduction of MB COPP Board Members/ Participants**

Detlef Hindemith, (Chairperson) Region 4,11,12,13

Ernie Dyck, (Vice Chairperson) Region 9

Dustin Brown, (Communication's) Region 9,10

Marg Potts, Region Wpg 1-4

Sinclair James, Region 1-3

Clint McKechnie, Region 6-8

William Brown, Participant 11

Val Uffelman, Region 1-3

Joan Neumann, Region 5

Chris Grant, Region 12

### **Resource Council Members**

Cpl. Theresa Labbe (RCMP)

Cst. Maria Buduhan (WPS)

Cst. Chika Modozi (WPS)

S/Sgt. Micheal Tosh (BPS)

Chairman welcomed and thanked everyone for their time and representation of the Provincial Board.

3. **Standing Rules of Order** as previously provided.



*Annual General Meeting - May 1, 2021 Continued*

**4. Approval of 2019 Minutes:**

The 2019 AGM Minutes were sent to all members by email in advance of this meeting.

Motion to adopt the 2019 minutes as presented

Moved by: Clint McKechnie

Seconded by: Sinclair James

Carried

**BE IT RESOLVED THAT** the 2019 minutes be adopted as presented.

**5. Chairpersons Report: Detlef Hindemith, distributed prior to AGM.**

Manitoba Citizens on Patrol Program - Annual General Meeting Chairperson Report - May 1, 2021 – (previously provided and attached). For information Provided Additional Comments to participating delegates and Answered Incorporation Status Questions.

**6. Financial Year to Date Income Statement** (previously provided and attached) - For information.

Provided Additional Comments to participating delegates/clarified Funding Terms Status and financial reporting requirements. Answered Financial Questions

**7. Constitution Changes:**

Articles II, VII, VIII – text references and removal of Provincial Coordinator, 1st & 2nd Vice-Chairperson.

**Article II – (c)**

~~(e) "Provincial Coordinator" means the person appointed by the sponsoring organization(s).~~

**Article VII– Sc. 5(c)**

Provincial Board Executive –

The PB Executive shall consist of:

(a) Chairperson

(b) ~~1st~~ Vice-Chairperson

(c) ~~2nd Vice-Chairperson~~

d) Secretary

~~(e) Provincial Coordinator (ex-officio member)~~



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**Article VIII - (b)**

(b)The consequence in Article VIII (a) will be determined by a majority vote of the PB membership ~~after consultation with the Provincial Coordinator.~~

Motion to remove text reference of Provincial Coordinator in Articles II, VII, VIII

Moved by: Ernie Dyck

Seconded by: Marg Potts

Carried

**BE IT RESOLVED THAT** all text references of Provincial Coordinator in Articles II, VII, VIII be removed.

**Article VII– Sc. 5 (b & c)**

Provincial Board Executive -

The PB Executive shall consist of:

(a) Chairperson

(b) ~~1<sup>st</sup>~~ Vice- Chairperson

~~(c) 2<sup>nd</sup> Vice-Chairperson~~

(d) Secretary

~~(e) Provincial Coordinator (ex officio member)~~

Motion to remove text reference of 1<sup>st</sup> and text reference of 2<sup>nd</sup> Vice Chairperson in Article VII– Sc. 5 (b & c) .

Moved by: Ernie Dyck

Seconded by: Sinclair James

Carried

**BE IT RESOLVED THAT** text number reference of 1<sup>st</sup> and text reference of 2<sup>nd</sup> Vice Chairperson in Article VII be removed.

**8. Regional Representatives Elections to the Provincial Board**

a) Val Uffelman

Motion to elect Val Uffelman as Regional Representative for Region 1-3

Moved by: Dustin Brown

Seconded by: Clint McKechnie

Carried

**BE IT RESOLVED THAT** Val Uffelman be elected as Regional Representative for Regions 1-3.



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b) Joan Neumann

Motion to elect Joan Neumann as Regional Representative for Region 5

Moved by: Sinclair James

Seconded by: Marg Potts

**Carried**

**BE IT RESOLVED THAT** Joan Neumann be elected as Regional Representative for Region 5

b) Chris Grant

Motion to elect Chris Grant as Regional Representative for Region 5

Moved by: Marg Potts

Seconded by: Dustin Brown

**Carried**

**BE IT RESOLVED THAT** Chris Grant be elected as Regional Representative for Region 12.

9. **Response to Submitted Questions, prior to April 23, 2021** AGM – As presented at the AGM and attached.

**Adjourn**

Motion to adjourn the Annual General Meeting at 12:15.

Moved by: Ernie Dyck

Seconded by: Dustin Brown

Carried

**BE IT RESOLVED THAT** the Annual General Meeting be adjourned.