



**Meeting Summary**  
**Manitoba COPP Board Meeting**  
**February 25, 2021**  
**Virtual Meeting**

**Attendance**

Name	Present	Regrets	Absent	Name	Present	Regrets	Absent
Sinclair James		x		Detlief Hindemith	x		
Bill Bracegirdle			X resigned	Margaret Potts	x		
Brenda McKinny	x			Cs Chika Modozie	x		
Clint McKechnie	x						
Twyla Ludwig			x	Cst Maria Buduhan	x		
Ernie Dyck	x			Cpl Theresa Labbe	x		
Dustin Brown	x			S/Sgt Micheal Tosh	x		

Guests: Val Uffelman–The Pas; William Brown-Oakbank-Springfield Group (Altona, MB)

**Ernie Dyck/Margaret Potts**

**Be it Resolved:** That due to the extensive work and time put into development of the web site, we authorize additional fees for development and competition.

**Finical Report-** Detlef provided an update of equipment purchased and current bank balance

**Ernie Dyck/Margaret Potts**

**Be it resolved:** that we approve amendments removing Provincial Coordinator to Article II – regarding definition and explanation of abbreviations. Carried

**Brenda McKinny/Ernie Dyck**

**Be it resolved:** That we update the Group registration form to read: We agree to return all "group" equipment to Manitoba COPP should their group disband and "member" equipment shall be returned or disposed at the discretion of Manitoba COPP. Carried.

**Ernie Dyck/Clint McKechnie**

**Be it resolved:** That the new group agreement must be signed by all groups. Carried.

**Ernie Dyck/Margaret Potts**

**Be it resolved:** that if a group is not compliant with the request to sign the new Group Letter of Agreement and supply member information and hours reporting they will no receive equipment.

Adjourn 8:50 pm