



Meeting Summary
Manitoba COPP Annual General Meeting
May 1, 2021
Virtual Meeting

Board Attendance

| Name | Present | Regrets | Absent | Name | Present | Regrets | Absent |
|------------------|---------|---------|--------|--------------------|---------|---------|--------|
| Sinclair James | x | | | Detlef Hindemith | x | | |
| Bill Bracegirdle | | | | Margaret Potts | x | | |
| Brenda McKinny | | | | Cs Chika Modozi | x | | |
| Clint McKechnie | x | | | S/Sgt Marc Alain | | | |
| Twyla Ludwig | | | | Cst Maria Buduhan | x | | |
| Ernie Dyck | x | | | Cpl Theresa Labbe | x | | |
| Dustin Brown | x | | | S/Sgt Micheal Tosh | x | | |

William Brown-Participant 11; Val Uffelman-Region 1-3; Joan Neumann-Region 5, Chris Grant-Region 12.

Chairperson Report – Detlef provided detailed report as well as verbal. Available on website.

Financial Report - Financial Year to Date Income Statement (previously provided) – For information

Constitution Changes

Ernie Dyck/Margaret Potts

Be it resolved: That text reference of Provincial Coordinator be removed from Articles II, VII, VIII.

Ernie Dyck/Sinclair James

Be it resolved: that the text reference to 1st and 2nd Vice Chairperson be removed from Article VII-Sc,5(b&c)

Dustin Brown/Clint McKechnie

Be it resolved: that Val Uffelman be elected as regional representative for Region 1-3.

Sinclair James/Margaret Potts

Be it resolved: that Joan Neumann be elected as regional representative for Region 5.

Margaret Potts/Dustin Brown

Be it resolved: that Chris Grant be elected as representative for Region 12.

Response to Submitted Questions prior to April 23, 2021 - Submitted questions answered

Adjournment 12:15 pm.