



**Manitoba Citizens on Patrol Program
Board Meeting Minute Summary - May 1, 2021
Clarion Hotel – Brandon
Hybrid (in person / virtual) Meeting**

Attendance

Name	Present	Regrets	Absent	Name	Present	Regrets	Absent
Val Uffleman	X			Detlef Hindemith	X		
Willian Brown	X			Margaret Potts	X		
Joan Neuman	X			Cst Chika Modozie		X	
Clint McKechnie	X			Sinclair James	X		
Biancia Hamblin		X		Cst Maria Buduhan		X	
Ernie Dyck	X			Cpl Theresa Labbe	X		
Dustin Brown	X			S/Sgt Michael Tosh	X		
Brenda McKinny			Resigned				

Guest: Lukaway, Doug RCMP

1. Call to Order:

That the meeting be called to order at 12:43 PM May 1, 2021 by chairperson Detlef Hindemith.

2. Approval of March 27, 2021 Minutes

Motion: Clint Mc Kechnie/Ernie Dyck

Be it resolved: That we accept the March 27, 2021 Minutes as presented.

Carried



Board Meeting Minute Summary - May 1, 2021 Continued.

3. Executive Elections

As per Bylaw 1 - Each executive member will serve for a period of one (1) year, following the annual general meeting.

Executive members may serve on the executive for the period they are a member in good standing with Manitoba COPP and with the Provincial Board. Members may be re-elected to the same executive position.

Chairperson – Detlef Hindemith intends to step down as Chairperson after serving since elected in November 2019, through a very demanding transition time. He will continue his final term as regional representative and offered to liaison with the new Chairperson, as well as continuing to track and order inventory / finish and modify website / provide treasurer financial reports / maintain ongoing communications with MB Justice.

With no one at this time prepared to accept the replacement position, the Chairperson election to be tabled until the next meeting.

Vice Chairperson - Motion: Clint Mc Kechnie / Ernie Dyck

Be it resolved: That we accept the Dustin as Vice Chairperson. Carried

Secretary - Motion: Dustin Brown / Ernie Dyck

Be it resolved: That we accept Val Uffleman as Secretary. Carried

4. Committee Positions

Communications / Newsletter- Val Uffleman

Website- Detlef Hindemith

Conference Committee – Pending Potential Conference date on hold with Hilton. Ballroom only available March 12 & 13 was put on hold for us. Covid pandemic restrictions have prevented the hotel from booking large events.



Board Meeting Minute Summary - May 1, 2021 Continued.

Many venues were postponed and rescheduled including weddings which are now leaving little availability. Table for future meeting when situation improves and we receive program funding to support the costs.

5. **Next Meeting June 5,2021 Virtual 9- 11am**

6. **Adjourned – 1:15 pm**