



CITIZENS ON PATROL PROGRAM  
PROGRAMME CITOYENS EN PATROUILLE

### **Annual General Meeting**

**Saturday November 12, 2022 at 11:45**

**Hilton Inns and Suites, Winnipeg**

1. Delegates received a detailed AGM Booklet containing the 2022 Agenda, 2021 AGM minutes, General information, Chairperson, Program Administrator and Financial reports and response to submitted questions.
2. Approval of 2021 AGM Minutes:  
Motion to adopt the minutes of the 2021 AGM.  
Moved: Glen Jones of Winnipeg  
Seconded: Dianne Rochon of West St Paul  
Carried.
3. The reports were distributed in the delegate package, not read out.  
Motion for the Chairperson, General Information and Program Administrator Reports be accepted for information.  
Mover: Murray Luschinski of West St Paul  
Seconded: Ron Demski of East St. Paul  
Carried.
4. Financial Reports  
Distributed in the AGM delegate package. Detlef Hindemith explained the reports and answered questions from the floor. The accounts have been audited according to Canadian accounting standards for non- profit organizations by a professional accountant. All financial questions and answers are in the AGM minute document.
5. Election of Regional Representatives:
  - a) Motion to elect Wayne Harris as Regional Representative for Region 5  
Mover- Charles Clifford from Portage la Prairie group  
Seconded - Michael Tarr from Portage la Prairie group. Carried  
BE IT RESOLVED THAT Wayne Harris be elected as Region 5 Representative.
  - b) Motion to elect Rob Berscheid as Regional Representative for Region 7  
Mover - Debbie Macleod from West Shores group  
Seconded - Ken Mcleod from West Shore. Carried  
BE IT RESOLVED THAT Rob Berscheid be elected as Regio 7 Representative.



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- c) Motion to elect as Regional Representative for Region 2  
Motion by Brent Gillion from West St Paul group  
Seconded by Terence Woloschuk from Brandon group. Carried  
BE IT RESOLVED THAT Corinna Medwid be elected as Region 2 Representative.

**6. MB COPP 2022 AGM - Response to Submitted Questions**

All questions and responses are in the AGM minute document.

**7. New Business:**

**The South St. Andrews Group** asked for an explanation on why there was so much information needed when reporting hours.

Explained that reporting of the patrol information is a requirement of our funding agreement with the government. Our funding is conditional of submitting this information in our bi-annually reporting. Tracking program hours and patrol kms is an effective method to demonstrate the commitment of the MB COPP groups and the monetary value provided as a volunteer program compared to policing costs.

**Terance Woloschuk from the Brandon Group** spoke about the ACOPA mobile app and how Brandon was using it successfully. The Designer of the app is willing to let anyone use it at no cost.

The board will re - evaluate this app to assist with patrol reporting and discuss functionality and adaptability it at the next regular board meeting.

**8. Adjourn**

Motion to adjourn the Annual General Meeting at 12:15  
Moved by: Grant Hein from Lac du Bonnet Ernie Dyck  
Seconded by: Harry Frederick from Sandpiper  
Carried

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