

**24th ANNUAL GENERAL MEETING
CANADIAN ASSOCIATION OF CHIEFS OF POLICE
RESEARCH FOUNDATION (1982) INC.**

**WESTIN HOTEL
OTTAWA, ONTARIO
August 24, 2005**

(1) **Call to Order**

Chief Edgar MacLeod, President, called the 24th Annual General Meeting of the Canadian Association of Chiefs of Police Research Foundation (1982) Inc. to order. The President reported that the Annual General meeting was a requirement of the Canada Corporations Act and notice of the meeting was given July 21, 2005. The President advised that there would be the opportunity for a full discussion on matters arising from the agenda or new items of business.

(2) **Adoption of Minutes**

The President called for the adoption of the Minutes of the 23rd Annual General meeting held in Vancouver, B.C. on August 25, 2004 and posted on the CACP website.

MOTION:

Moved by Chief Jack Beaton, seconded by Chief Cst. Paul Shrive, that the Minutes of the 23rd Annual General Meeting be adopted.

CARRIED

(3) **Report of the Secretary-Treasurer**

The President called on Chief Barry King to present the Secretary-Treasurer's report.

This Report includes the Financial Statement for fiscal year April 1, 2004 to March 31, 2005 as prepared by our auditors Ginsburg, Gluzman, Fage & Levitz, of Ottawa Ontario.

The Balance Sheet as at March 31, 2004 shows total assets of **\$291,910.00** down from **\$303,808.00** the previous year. The reduction in assets is the result of our obligation to disburse grants.

The Statement of Revenue and Expense shows revenue of **\$15,251.00** comprised of interest earned and donations to the Foundation. Operating and grant expenditures were **\$27,151.00**.

Total fund balance at the beginning of the fiscal year was **\$300,149.00** and at the end of the fiscal year the total fund balance was **\$288,249.00**.

Investment interest earned was **\$12,153.00**. Our investment strategy is reviewed annually and whilst confined to low risk or secure investments continues to equal or surpass market expectations.

For the fiscal year 2004/2005 the Foundation received donations totaling **\$2,997.00**

The Secretary-Treasurer proposed the 2005/2006 budget for the CACP Research Foundation (1982) Inc., including operating expenses totaling \$18,043.00.

MOTION:

Moved by Chief Ed Huzulak, seconded by Directeur Yvan Delorme that the audited financial statements be adopted as presented.

CARRIED

MOTION:

Moved by Chief Ed Huzulak, seconded by Directeur Yvan Delorme, that the budget be adopted as presented.

CARRIED

(4) Appointment of Auditors for Fiscal 2005/2006

The President called for the appointment of auditors for the Research Foundation for 2005-2006.

MOTION:

Moved by Chief Cst. Paul Shrive, seconded by Chief Bill Blair that Ginsberg, Gluzman, Fage and Levitz be appointed auditors for the Research Foundation for 2005-2006.

CARRIED

(5) Report on the Constitutional Review

Chief Bevan reported that as a result of a detailed and thorough review of the CACP constitution by the staff of Perley-Robertson, Hill & McDougall, numerous amendments to the constitution were recommended. On July 21, 2005 the CACP National Office notified the membership of the proposed amendments and posted on the CACP website a comprehensive chart including the section, rational, current wording and suggested wording. The proposed amendments are recommended to ensure the CACP Constitution is current and in compliance with the Canadian Corporations Act.

MOTION:

Moved by Assistant Commissioner Gerry Lynch, seconded by Deputy Chief Chuck Mercier that the proposed amendments to the CACP Research Foundation (1982) Inc. Constitution be adopted as presented.

CARRIED

(6) New Business

There was no new business.

(7) Adjournment

MOTION:

Moved by Chief Glenn Stannard, seconded by Chief Cst. Paul Shrive that the meeting be adjourned.

CARRIED

Chief Edgar MacLeod
President

Peter Cuthbert
Executive Director

Magda Mitilineos
Office Administrator