

**25th ANNUAL GENERAL MEETING  
CANADIAN ASSOCIATION OF CHIEFS OF POLICE  
RESEARCH FOUNDATION (1982) INC.**

**DELTA HOTEL  
ST. JOHN'S, NEWFOUNDLAND  
August 23, 2006**

**MINUTES**

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**(1) Call to Order**

Chief Jack Ewatski, President, called the 25th 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 June 6, 2006. 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 24th Annual General Meeting held in Ottawa, Ontario on August 24, 2005 and posted on the CACP website.

**MOTION:**

**Moved by Chief Jack Beaton, seconded by Chief Marshall Chalmers, that the Minutes of the 24th 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. The report includes the Financial Statement for fiscal year April 1, 2005 to March 31, 2006 as prepared by our auditors Ginsburg, Gluzman, Fage & Levitz, of Ottawa Ontario.

The Balance Sheet as at March 31, 2006 shows total assets of **\$289,198.00** down from **\$291,910.00** 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 **\$15,796.00** comprised of interest earned and donations to the Foundation. Operating and grant expenditures were **\$18,509.00**

Total fund balance at the beginning of the fiscal year was **\$288,249.00** and at the end of the fiscal year the total fund balance was **\$285,536.00**.

Investment interest earned was **\$13,010.00**. The investment strategy is reviewed annually and is confined to low risk or secure investments. This year the interest dividend was increased by 10% on a lower asset base.

For the fiscal year 2005/2006 the Foundation received donations to the Police Memorial

Pavilion Fund totaling **\$2,478.00**

The Secretary-Treasurer proposed the 2006/2007 budget for the CACP Research Foundation (1982) Inc., including operating expenses totaling \$34,226.00

**MOTION:**

**Moved by Chief Barry King, seconded by Chief Garry Clement, that the audited financial statements be adopted as presented.**

**CARRIED**

**MOTION:**

**Moved by Chief Barry King, seconded by Chief Murray Faulkner, that the budget be adopted as presented.**

**CARRIED**

**(4) Appointment of Auditors for Fiscal 2006/2007**

The President called for the appointment of auditors for the Research Foundation for 2006-2007.

**MOTION:**

**Moved by Chief Barry King, seconded by Chief Garry Clement that a request for proposal to deliver auditing services to the CACP Research Foundation (1982) Inc. be prepared and distributed and the Executive Trustees be empowered to appoint an Auditor for the fiscal year 2006-2007.**

**CARRIED**

**(5) New Business**

There was no new business.

**(6) Adjournment**

**MOTION:**

**Moved by Assistant Commissioner Gerry Lynch, seconded by Chief Supt. Frank Ryder that the meeting be adjourned. CARRIED**

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**Chief Jack Ewatski  
President**

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**Peter Cuthbert  
Executive Director**

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**Magda Mitilineos  
Office Administrator**