

**26th ANNUAL GENERAL MEETING
CANADIAN ASSOCIATION OF CHIEFS OF POLICE
RESEARCH FOUNDATION (1982) INC.**

**HYATT HOTEL
CALGARY, ALBERTA
August 22, 2007**

MINUTES

(1) **Call to Order**

Chief Jack Ewatski, President, called the 26th Annual General Meeting of the Canadian Association of Chiefs of Police Research Foundation (1982) Inc. to order. 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 25th Annual General meeting held in St. John's, Newfoundland and Labrador on August 23, 2006 and posted on the CACP website.

MOTION:

Moved by Chief Earl Campbell, seconded by Directeur Yvan Delorme, that the Minutes of the 25th 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.

Trustees passed a motion at the 2006 Annual General Meeting authorizing the issuance of a Request for Proposal to provide Auditing Services to the Foundation for the year 2006-2007.

The Request for Proposal was issued and the successful respondent is KPMG LLP the Canadian Member Firm of KPMG International a Swiss Corporation.

This Report includes the Financial Statement for the fiscal year April 1, 2006 to March 31, 2007 as prepared by KPMG. The balance sheet as of March 31, 2007 shows total assets of \$284,550.00 down from \$289,198.00 the previous year. The reduction in assets is the result of the disbursement of grants and operating expenditures. The Statement of Revenue and Expense shows revenue of \$21,682.00 comprised of interest earned and donations to the Foundation. Operating and Grant expenditures were \$28,949.00. Total fund balance at the beginning of the fiscal year was \$285,536.00 and at the end of the fiscal year the total fund balance was \$280,098.00. Investment interest earned was \$12,271.00. The Foundation investment strategy is reviewed annually. The strategy is to restrict investments to low risk mortgage bond pools. For the fiscal year 2006/2007 the Foundation received donations to the Police Memorial Pavilion totaling \$1,829.00.

During the fiscal year 2006/2007 the Executive Committee of the Foundation approved a \$25,000.00 grant to the Ethics Committee. The funds are to support research into ethics in policing. The Calgary Police Service will administer the funds.

MOTION:

Moved by Chief Barry King, seconded by Chief Ian Davidson, that the report of the Secretary-Treasurer be approved. CARRIED

MOTION:

Moved by Chief Barry King, seconded by Chief Constable Paul Shrive, that the 2007-2008 budget be adopted as presented. CARRIED

(4) **Appointment of Auditors for Fiscal 2007/2008**

The President called for the appointment of auditors for the Research Foundation for 2007-2008.

MOTION:

Moved by Assistant Commissioner Gerry Lynch, seconded by Chief Armand LaBarge that KPMG be appointed as the Foundation's auditors for the fiscal year 2007-2008.CARRIED

(5) **New Business**

There was no new business.

(6) **Adjournment**

MOTION:

Moved by Chief Cal Johnston, seconded by Assistant Commissioner Darrell Madill that the meeting be adjourned. CARRIED

**Chief Jack Ewatski
President**

**Peter Cuthbert
Executive Director**

**Magda Mitilineos
Office Administrator**