

**28th ANNUAL GENERAL MEETING  
CANADIAN ASSOCIATION OF CHIEFS OF POLICE  
RESEARCH FOUNDATION (1982) INC.**

**DELTA PRINCE EDWARD HOTEL  
CHARLOTTETOWN, PEI  
August 12, 2009**

**MINUTES**

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(1) **Call to Order**

Deputy Director General Steven Chabot, President, called the 28th Annual General Meeting of the Canadian Association of Chiefs of Police Research Foundation (1982) Inc. to order.

(2) **Adoption of Minutes**

The President called for the adoption of the Minutes of the 27th Annual General Meeting held in Montreal, Quebec on August 27, 2008 and posted on the CACP website.

**MOTION:**

**Moved by Chief Armand La Barge, seconded by Chief Dale McFee, that the Minutes of the 27th Annual General Meeting be adopted. CARRIED**

(3) **Report of the Secretary-Treasurer and Appointment of Auditors for Fiscal 2009/2010**

The President called on Commissioner Julian Fantino to present the Secretary-Treasurer's report.

This Report includes the Financial Statement for the fiscal year April 1, 2008 to March 31, 2009 as prepared by KPMG. The balance sheet as of March 31, 2009 shows total assets of \$252,092.00 down from \$253,604.00 the previous year. The reduction in assets is the result of the cost of operating the Foundation. The Statement of Operations and Changes in Net Assets shows investment income of \$13,392.00 and donations to the Police Memorial Pavilion Fund of \$2,108.00. Operating and Grant expenditures were \$17,012.00.

The Foundation investment strategy is reviewed annually. In the 2008-2009 budget year the Board of Trustee's authorized a review on the direction of the Foundation and received the Report at the August 8, 2009 Board of Trustee's meeting. The Board of Trustees moved that the recommendations in the report be adopted and action taken as required.

**MOTION:**

**Moved by Commissioner Julian Fantino, seconded by Chief Earl Campbell, that the report of the Secretary-Treasurer be adopted. CARRIED**

**MOTION:**

**Moved by Commissioner Julian Fantino, seconded by Deputy Chief Kim Derry that KPMG be appointed as the Foundation's auditors for the fiscal year 2009-2010. CARRIED**

**MOTION:**

**Moved by Commissioner Julian Fantino, seconded by Assistant Commissioner Gerry Lynch, that the 2009-2010 operating budget showing revenues of \$10,400.00 and expenses of \$22,770.00 be approved. CARRIED**

(4) **New Business**

There was no new business.

(5) **Adjournment**

**MOTION:**

**Moved by Chief Superintendent Marty Cheliak, seconded by Deputy Chief Sue O'Sullivan that the meeting be adjourned. CARRIED**

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**Deputy Director General Steven Chabot  
President**

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**Peter Cuthbert  
Executive Director**

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**Magda Mitilineos  
Office Administrator**