

OLDS & DISTRICT RURAL CRIME WATCH ASSOCIATION **MINUTES**

ANNUAL GENERAL MEETING – APRIL 2, 2013 6:00 p.m. **OLDS LEGION**

With 40 members present the meeting was called to order by the Vice-Chair Gerald Ingeveld. Regrets from Chair Dave Sharek.

INTRODUCTIONS

1. Call to Order – VICE-CHAIR - , Gerald Ingeveld

Words of WELCOME:

County	Reeve Bruce Beattie
Town of Olds -	Councilor Wade Bearchell
Olds Detachment	Cst. Brendan Ward
Didsbury Detachment	Cst. Josianne Markley or designate N/A
Sundre Detachment	Cst. Val Dennis
Fish & Wildlife	N/A
Zone 2 PRCWA	Lee Kasper

2. Adoption / Changes to the Agenda MOTION: **Bonny Bellamy / Douglas McCullough**
CARRIED

PRESENTATION: ALBERTA RAT PATROL – SGT. BRUCE HAMBLIN AB Agriculture – Regulatory – Inspections Branch, Started in 1950
--

3. Approval of Previous Meeting Minutes (Feb 22, 2012) MOTION: **Dave Hogarth / Lyle Bliss**
CARRIED

4. EXECUTIVE REPORT:

- 4.1 Membership from other crime prevention agencies such as Didsbury Community Policing Advisory Committee, Olds Citizens on Patrol will be encouraged. Corporate membership fee of \$300 will apply and then we will put their members on the fan-out in a separate zone, and will send out their meeting notices if they wish. See 7.4
- 4.2 Conference was seen as a great success. Some facility glitches but all worked out in the end. We did have a net loss but were expecting that in that we had casino funds and did not aggressively go after donors.
- 4.3 Rocky RCW is interested in sharing information and interacting more. Dave will invite them to the AGM. Also invite our Zone Directors.
- 4.4 There is casino training in Red Deer April 23 @ 1 pm if anyone is interested.
- 4.5 Will be forwarding a letter of suggestions to improve next year's conference and associations experiences with the Prov Association. (website improvements; Zone boundaries & meetings)
- 4.6 MOTION: FRED – BONNY. That we pursue upgrading our system and moving it over to Judy's office. Estimated cost - \$. Grant money will be pursued. **CARRIED.**
Will follow-up at next meeting.
- 4.7 AGM. At Olds Legion TUESDAY, APRIL 2, 2013 @ 6 P.,. This will be a supper meeting. Ads for paper & radio approved.

- 4.8 MOTION: DAVE – BONNY Continuation of the secretarial honorarium approved.
CARRIED.
- 4.9 Training for Facebook for the association to consider value – time commitment will be arranged later this Spring with Kathleen Windsor.
- 4.10 Red Deer County Volunteer Appreciation Event – Apr 8, '13 7 – 9 @ Crossroads Church
- 4.11 Plowing Security – will need approximately 60 shifts covered from July 18 – 23. (20 – 30 people) 24 hour security. Volunteers will be sought at AGM to see if we have the manpower. **SEE 5.2.1**
- 4.12 Membership Benefits: WHY JOIN RCW????
- System has been updated to provide current reports and communication with various options of connections, i.e. phone, email, fax, all or 1 of, or 2 of.
 - Signage – **does** discourage intruders. The bad guys know what the yellow signs mean **AND MOVE ON TO EASIER PICKING**
 - Encourages becoming aware of suspicious activities by getting to know your neighbour.
 - The old eyes and ears of a safe community
 - Membership ready to assemble if/when patrolling becomes necessary
 - Province wide, 25,000 members, can mobilize a strong lobby to promote safer communities
 - Communication system a great way to send info across the County in a hurry
- ANY OTHERS?????**
-

- 4.13 MEETING WITH BRUCE ROWE, MLA Per Prov AGM Minutes there was a comment by AB Police Chiefs that they didn't see value in front plates. Consensus that we should write a letter to them, Sol General, Rick McIver & even Cnd. Police Assoc. and copy Prov Assoc to have them pass on to other RCW Assoc and have them send as well. Questioned if Prov resolutions are making it to cabinet.
- 4.14 Consider participation at Didsbury Trade Show – partner with county again / COP? Follow up with Pam Thomas from county..

5. Business Arising from Previous Meeting

- 5.1 Next Casino – Oct/Nov/Dec 2014 in Red Deer – For information only.
- 5.2 Upcoming Projects:
- 5.2.1 2013 World Plowing Championship – JULY 19 & 20. ORGAN TEAM: : Fred Bay / Dave Sharek / Lynne Henry / Judy S OTHERS: Pat James, Alec Macklin Security needed from July 18 – 22.
- VOLUNTEERS FOR SECURITY:** (we will need 60 shifts covered; 20 – 30 people. **Sign-up sheet passed around – (15 signed up but others not here have expressed willingness to help).** Will continue organizing with College.

6. Financial Report

- 6.1 FINANCIAL STATEMENTS – AUDITED @ DECEMBER 31, 2012
MOTION TO APPROVE: Nigel Scott / Lynne Henry CARRIED
- 6.1.1 **APPOINTMENT OF AUDITORS FOR 2013:** Motion To Appoint Bonny Belamy & Gerald Ingeveld. Judy / Bruce Beattie. CARRIED.

7. NEW BUSINESS:

7.1 **ELECTION OF EXECUTIVE:** (*CURRENT IN ITALIC*) **Chair over to Electoral Officer**

- CHAIRPERSON: : *Dave Sharek*. *Bonny Bellamy / Sue Scott* nominated *Dave Sharek*. *Dave* was acclaimed Chairperson.

- VICE-CHAIR: *Gerald Ingeveld* (*retiring*) *Judy Schlichenmayer / Laverne Bliss* nominated *Arnold Lachman*. *Arnold* was acclaimed vice-chair.

- PAST CHAIR – *Fred Bay*

- SECRETARY-TREASURER: *Judy Schlichenmayer*. *Bonny Bellamy / Sue Scott* nominated *Judy*. *Judy* was acclaimed Secretary-Treasurer.

- **DIDSBURY RURAL CRIME WATCH ASSOCIATION REP:** *Dave Sharek*. *Judy S / Bonny Bellamy* nominated *Dave Sharek*. *Dave* was acclaimed.

- **SUNDRE RURAL CRIME WATCH ASSOCIATION REP:** *Gerald Ingeveld*. . *Judy S / Alec Macklin* nominated *Dave Sharek*. *Gerald* was acclaimed.

- MEMBER AT LARGE *Alec Macklin*. . *Lynne Henry / Judy S* nominated *Alec Macklin*. *Alec* was acclaimed.

7.2 **APPOINTMENT OF ZONE REPRESENTATIVES:**

- | | | | |
|-------|---------------|--------------------------------------|--------------------|
| i. | ZONE 1 | <i>Vance Doering</i> | _____ |
| ii. | ZONE 2 | <i>Don/Pat Braun</i> | <i>Doug Chant</i> |
| iii. | ZONE 3 | <i>Fred/Bonnie Bay</i> | <i>Bill Wigley</i> |
| | | <i>Richard & Sandy Baker</i> | |
| iv. | ZONE 4 | <i>Dick Ross</i> | <i>Ken Burrell</i> |
| v. | ZONE 6 | <i>Dave Hogarth</i> | TOWN OF OLDS |
| vi. | ZONE 26 | <i>Judy Schlichenmayer</i> | |
| vii. | ZONE 27 | <i>Arnold Lachman / Jim Stumpf</i> | |
| viii. | ZONE 20 | <i>Bonny Bellamy</i> | TOWN OF BOWDEN |
| ix. | ZONE 21 | <i>Jack Pratt</i> | _____ |
| | | VILLAGE OF TORRINGTON/WIMBORNE | |
| x | SUNDRE | <i>Gerald & Shelley Ingeveld</i> | _____ |
| | | _____ | |
| xi | DIDSBURY | <i>Mary Hildebrand</i> | |
| | WESCOTT: | <i>Fred Newsome</i> | <i>Dave Sharek</i> |
| | RUGBY: | <i>Kathy & Mike Banick</i> | |
| | CREMONA | _____ | |
| | WATER VALLEY: | _____ | |

7.3 **SIGNING AUTHORITIES:**

MOTION: *Bruce Beattie /Judy S* Signing Authorities will be any two of: *Chair; Vice-Chair; Secretary-Treasurer; Past Chairman*. **CARRIED.**

7.4 Membership from other crime prevention agencies such as Didsbury Community Policing Advisory Committee, Olds Citizens on Patrol, Olds CAPC. **MOTION:** *JIM STUMPF / PIM VAN OEUEREN*. That the membership fee be waived for Community Policing Initiatives (not-for-profit organizations) like noted be waived and they be added to our fan-out system as separate zones for the purpose of fanning out their messages to their members. **MOTION AMENDMENT:** *BONNY BELLAMY / BONAR HANSEN*. That the organizations be charged a nominal fee of \$25. **CARRIED.**

8. REPORTS / ROUND TABLE DISCUSSIONS:

8.1 RCMP DETACHMENTS

8.2 COUNTY – MVC Added a 3rd by-law officer position.
RED DEER – N/A

8.3 FISH & WILDLIFE – N/A

8.4 WEBSITE STATS. Circulated for information. We have had several compliments on our website – easy to find info / like content. It was a very useful tool for planning the workshop.

8.5 AGENDA ORDER SUGGESTION. To have reports at the beginning of the meeting so officers can leave to resume duties if needed.

9. NEXT MEETING At the call of the chair

10. MEETING DECLARED ADJOURNED

OUR LIVES ARE NOT DETERMINED BY WHAT HAPPENS TO US, BUT BY HOW WE REACT TO WHAT HAPPENS TO US, BUT BY THE ATTITUDE WE BRING TO LIFE. A POSITIVE ATTITUDE CAUSES A CHAIN REACTION OF POSITIVE THOUGHTS, EVENTS, AND OUTCOMES. IT IS A CATALYST ... A SPARK THAT CREATES EXTRAORDINARY RESULTS.