



Olds Rural Crime Watch Association

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OLDS & DISTRICT RURAL CRIME WATCH ASSOCIATION AGENDA

ANNUAL GENERAL MEETING – MARCH 27, 2019 5:30 p.m.(networking / supper @ 6)

BERGEN HALL, Mountain View County

NOTE: THERE WILL BE A SILENT AUCTION

5:30 DOORS OPEN
6:00 GRACE AND SUPPER
6:45 INTRODUCTIONS

1. Call to Order –CHAIR: [Gerald Ingeveld](#)
2. Adoption / Changes to the Agenda
3. Approval of Previous AGM – March 28, 2018 & Previous Meeting Minutes (January 30, 2019)

**PRESENTATION: - Jennifer Kee, RCMP K-DIVISION on
Crime Reduction Strategy & Program**

**PRESENTATION: - David McKee - Calgary BBB on Fraud
Prevention**

4. REPORTS / ROUND TABLE DISCUSSIONS:
 - 4.1 Prov RCWA Report (Gerald) Phone APP under development Report from Meeting – March 21 – 22, 2019. We won the RCW Farmers' Advocate Award and \$1,000. It's for an innovative project that helps prevent and mitigate crime in rural communities.
 - 4.2 SUNDRE RCMP
 - 4.3 DIDSBURY RCMP
 - 4.4 OLDS RCMP
 - 4.5 MOUNTAIN VIEW COUNTY
 - 4.6 RED DEER COUNTY

5. EXECUTIVE REPORT:

5.1 PRESIDENT:

5.2 SECRETARY: Olds RCW is one of the more active associations in the province and I believe its success is due to having regular meetings to engage our membership, an office, up-to-date fan-out system, and excellent website & Facebook presence, which is updated regularly with new information. We have excellent support of the RCMP officers and other protective services from all over the area. We are making a difference in our community.. **Check out the website for postings from the RCMP and other associations. There are also some cool Crime Prevention Tips!!!! CRIME MAP IS ALSO ON WEBSITE.**

6. NEW BUSINESS:

- 6.1 ELECTION OF EXECUTIVE: (*CURRENT IN ITALIC RED – VOLUNTEERS*)
Chair over to Electoral Officer: tbc. Call for nominations / volunteers from the floor
- CHAIRPERSON: *Gerald Ingeveld* NEW: **Jason Leach** _____
 - VICE-CHAIR: *Jason Leach* NEW: **Glenn Bishell** / _____
 - PAST CHAIR – *Fred Bay* NEW: **Gerald Ingeveld**
 - SECRETARY-TREASURER: *Judy Schlichenmayer* NEW: **Judy S** / _____
 - MEMBER AT LARGE *Michelle Maschke* NEW: _____

PS – I may have missed some volunteers for positions. I apologize. Please volunteer when we call for volunteers/nominations from the floor.

6.3 SIGNING AUTHORITIES:
MOTION: _____ / _____ Signing Authorities will be any two of: Chair; Vice-Chair; Secretary-Treasurer; Past Chairman. CARRIED.

7. FINANCIAL STATEMENTS – AUDITED @ DECEMBER 31, 2018. Thank you to our auditors – Richard Ross and Penny Palsson-Smith.

MOTION TO APPROVE: _____ / _____
Carried

7.1 APPOINTMENT OF AUDITORS FOR 2018: _____

7.2 FINANCIAL REPORTS FOR JAN – FEB 2019:
MOTION TO APPROVE: _____ / _____
Carried

7.3	BUDGET INFORMATION: 280 paid members	
	OFFICE / ADMIN COSTS	\$ 7,000
	WEBSITE / SOCIAL MEDIA	2,000
	TRADE SHOW	1,500
	MEETING EXPENSES	3,300

7.4 MEMBERSHIP FEES, STARTING January 1, 2021
 OPTION: \$25 / year \$25 – for 3 years other ????
 MOTION: _____ / _____

8. Upcoming Events:

8.1 PROVINCIAL RCW ZONE 2 MEETING – Hosted by us at Mountain View County Saturday, **APRIL ??, 2019 10 – 4 @ the MVC office. This is a great opportunity for members to come and hear what’s happening in Central Alberta. Cost is \$20 to cover lunch. RSVP required.**

8.2 CRIME PREVENTION FAMILY TRADE FAIR – Do we want to do one this year? **Saturday, MAY ??, 2019 @ THE OLDS LEGION. 10 – 2. (Crime Prev Week – May 14-19) Volunteers needed.** Please contact Judy if you can help with planning of the event OR WITH THE EVENT.

9. CORRESPONDENCE: (circulated for information)

- 9.1 Thank You from C.M. Zablocki, Deputy Commissioner Commanding Officer “K” Division. For all of RCW volunteers.
- 9.2 Talking pot with Youth – Cannabis Communication Guide. (avail at detachment office)
- 9.3 Cyber.assault (avail at detachment office)
- 9.4 Emergency Preparedness Guide (available at county office)
- 9.5 Prov RCW Association Newsletter (available on our website)
- 9.6 Articles Mountain View Gazette: Feb 5 – Association wants front plates returned
 Feb 19 – Fighting Rural Crime Picture of Garage Sale
 Feb 12 – Rural crime fight initiative welcome – Project Lock-up
- 9.7 Article in Olds Albertan – Feb 19 – Pict of garage sale.

10. ROUND TABLE – Open to Floor for comments.

11. NEXT MEETING: MAY 29, 2019 @ 7:30 @ Mountain View County Office
 PRESENTATION:

12. ADJOURNMENT

CRIME PREVENTION TIPS:

1. Walk around your property and look at it like a thief would. Good Lighting / Alarms #1 tip.
2. Get together as a community and get to know your neighbors. Build community relations.
3. Put valuables in discrete, uncommon areas – Not your bedroom or freezer.
4. Don't post on social media when you'll be gone. Post pics when you get back.
5. Don't have message on answering machine say you are gone.
6. Record serial numbers and/or pictures and keep in secure place for recovery. **Mark tools and other property with distinguishable mark.**
7. Audio alarms are good as well as driveway alarms.
8. Keep your contact info up to date with your alarm company.
9. Have a trusted friend / neighbor look in your property if you are gone and even move stuff around. Give them the security company's info and vice versa.
10. Close driveway gates even if you are home. Don't create a pattern that you only close them if you are gone.
11. Cloning and re-vin ing vehicles has been happening in our region with higher value vehicles. Check **with dealer** to make sure VIN matches what you are buying and check with registries office to make sure no liens. Get copy of D.L. of seller.
12. ID theft a big deal. Arrested an individual in Blackfalds with a significant amount questionable ID. Check your bank and credit card statements for weird – small purchases. REPORT. Police can't do anything if they don't know!! You can remain anonymous.
13. Report abandoned vehicles to county and report suspicious vehicles to RCMP.
14. Check your vehicle for a license plate AND THAT IT IS YOURS!
15. Put a distinguishing mark on cargo trailers, and equipment of all types for ID and return if stolen and recovered.
16. **Get your wallet out and record / take picture of everything in it. Take out SIN, Birth Certificate and any other personal information you don't use on a regular basis, Record the info on the back of the cards as well. Then if it's lost / stolen, recovery won't be as difficult.**
17. Take an extra minute and make sure your garage door closes and stays closed.
18. Use manual lock on vehicle, instead of remote.
19. Don't leave vehicles running to warm up with keys in it (being stolen even in the rural areas)
20. **Report anything you think is 'suspicious', even if it seems minor. Information is used to build crime stats and flag hot spots.**