



## The Olds Rural Crime Watch Association.

PO Box 2227, Didsbury Alberta, T0M 0W0

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2021 Virtual Annual General Meeting

March 30, 2021 at 7:30 Via Zoom

**IF YOU WISH TO MAKE AN ADDTION TO THIS AGENDA PLEASE EMAIL [info@oldsruralcrimewatch.ca](mailto:info@oldsruralcrimewatch.ca) BY March 25 2021**

- 1) Call to order
- 2) Adoption of agenda
- 3) Moment of silence for those friends and family members who have been lost over the past year.
- 4) Approval of previous minutes, January 29, 2020.  
Motion to accept by \_\_\_\_\_ seconded by \_\_\_\_\_
- 5) Previous Business.
  - Memberships and renewals are still available. Information is on the website. Please note the change of address if you are paying by cheque. Online payment is available for those who choose to do so. Email [info@oldsruralcrimewatch.ca](mailto:info@oldsruralcrimewatch.ca) for secure PayPal link.
  - Garage sale items. These items were theft recovery items that couldn't be returned to the owners and were donated by the RCMP. Sales are completed.
  - Community engagement meetings. Because of Covid meeting restrictions these meetings were put on hold. Perhaps if things get straightened around, we may be able to hold these meetings later this year. Depending on the AHS guidelines.

6) Reports.

-RCMP

Didsbury – to be confirmed

Olds – TO be confirmed

Sundre – to be confirmed

-County of Mountain View - Kevin Heppler

-Red Deer County - Brad Olsen

Executive Report,

Jason Leach to include financial reports, Report of Provincial Crime Watch AGM and status of the Olds RCW.

Motion to Accept Reports. Motion \_\_\_\_\_ Seconded \_\_\_\_\_

New Business

7) Elections.

Election officer: Jim MacDonald

Chair over to election officer.

Current position held written in Bold print. Volunteer for position in red.

Nominations called from the floor 3 times. If no objections Volunteer will be declared elected to the position

**IF YOU WISH TO LET YOUR NAME STAND FOR ANY OF THE OPEN VOLUNTEER BOARD POSITIONS PLEASE EMAIL [info@oldsruralcrimewat.ca](mailto:info@oldsruralcrimewat.ca) By March 25 2021**

Chairperson: **Jason Leach**

New **Jason Leach**

Vice Chair: **Glen Bishell**

New **Glen Bishell**

Past Chair: **Gerald Ingeveld**

New **Gerald Ingeveld**

Secretary: Open

New **OPEN**

Treasurer: Open

New **OPEN**

Member at large: **Fred Bay**

New **Fred Bay**

Motion on Signing Authority: Signing authority has in the past been two of the following Chair, Vice Chair, Past Chair, Secretary, Treasurer.

Motion by \_\_\_\_\_ Seconded \_\_\_\_\_

8) Financial review.

The financial statements were audited by Richard Ross and Penny Paulson. The financial documents are attached with this agenda. Thank you goes out to our auditors.

Motion to accept the financial review.

Motion \_\_\_\_\_ Secoded \_\_\_\_\_

9) Appointment of auditors for 2021.

Richard Ross and Penny Paulson have agreed to audit next years financial statements.

Motion to accept

Motion \_\_\_\_\_ Secoded \_\_\_\_\_

10) Current finances as of March 15, 2021 (will update before AGM )

Casino account \$3,153.45

General Account \$3,334.18

Common Share \$3,455.05

All bills are current. Upcoming bills are projected to be for Internet hosting and web design.

Motion to Pay bills

Motion \_\_\_\_\_ Secoded \_\_\_\_\_

11) Memberships.

2021 is a membership drive year. As per the AGM in 2019 memberships are \$25 for 3 years.

We have 2 payment options. First is by mail, please note that we have a new mailing address,

PO Box 2227

Didsbury Alberta

TOM OWO

We also have an online payment option threw PayPal. Or E-transfer.

12) Mountain View County Rural Crime grant.

This grant application is dew April 15 2021

13) Ad sponsorship.

As a way for our organisation to continue our add campaign uninterrupted in the paper threw the year. It may be possible to have local business sponsor an add. At our cost for the add. This could be added to the corporate membership, or done as a one-off ad on to the corporate membership. Attached is a copy of what an add would look like as seen in the paper.

14) Phone Fan out system

Our old system is no longer supported. Purchasing and setting up a new system is cost prohibitive. Other crime watches in the province have switched over to online based systems.

One call now is a system that is used by several watch associations. It is based in the USA, and from my research this seems to be the best solution. They have a robust privacy policy, the cost is reasonable, and the service is capable of handling calls, emails and texts. This cost could be covered by county grants. There is a RCMP sponsored call out system that is in the works. This was announced in the PRCW agm. No details were released.

Motion to move to a new call out system

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

#### Upcoming Events.

15) Casino.

At some point this year we were scheduled for a casino. However, with the situation around the shutdowns and restrictions due to Covid this has been pushed back. No firm date has been set for this yet.

16) Crime Prevention trade show.

In the past this event was held at the legion in Olds during spring. Or early summer. We will probably have to postpone this until all the covid restrictions are lifted.

17) Up coming meetings for 2021

It is uncertain when we will be able to have in person meetings again. We will keep you posted when we know more. Is there a desire to have bimonthly or quarterly Zoom meetings?

The provincial association has moved to Zoom meetings.

18) Open comments.

Round table discussion

19) Adjournment.