ALBERTA CITIZENS ON PATROL ASSOCIATION

Annual General Meeting Minutes

Hosted by Redwater Citizens On Patrol Society
September 13, 2024 – 13:00 p.m.
In Person Meeting, Pembina Place, 4944-53rd Street, Redwater

ITEM	Description	Action
1.	Welcome	
	Meeting was commenced at 1:15 p.m. President Kimberly Hurst introduced herself and welcomed all in attendance. Meeting was recorded by ACOPA Secretary Beth Endresen.	
2.	Presentation of Law Enforcement Awards/Introduction of ACOPA Board/ & Volunteers/Introduction of CCOPA Board in attendance	
	The following members received outstanding Liaison Officer Awards. Constable Jason Wall, Redwater RCMP Constable Kristen Appleton, Strathcona County RCMP Constable Daniel Schwartz, Wetaskiwin RCMP The following law enforcement members were present at the workshop: Constable Ryhker Lamabe Kimberly Hurst introduced the 2024 ACOPA Board and Volunteers as follows: President Kimberly Hurst from Piikani First Nation Vice President Teresa Cunningham from Penhold Secretary/Treasurer Beth Endresen from Sexsmith Director 1 – Mercedes Berger from Slave Lake Director 2 Greg Mathias from Wainwright Director 3 Faye Chinn from Okotoks Director 4 Cam Wolfe from Beaumont Director 5 Flo Robinson from Linden Director 6 Holly Doll from Wainwright Henry Salomons, Webmaster from Strathcona County Leonard Bohachyk, ID Cards from Stratcona County Garth Kohlsmith, Past President from Westlock. Kimberly advised Garth would be staying on to be the insurance volunteer. Bev Salomons was the only member in attendance from Canadian Citizens on Patrol. Bev read the CCOPA report which was included in the Workshop program.	

UNAPPROVED

3.	Additions to the Agenda	
	Additions to Agenda There were no additions to the agenda. Westlock moved to accept the agenda as presented. Vilna seconded.	Carried
4.	Approval of Minutes from AGM 2024	
	The minutes of the previous AGM were reviewed. Redcliff moved to accept the minutes as presented. Redwater seconded.	Carried
5.	Financial Statements	
	Due to the death of our former bookkeeper and the transition in seeking a new bookkeeper, no financial statements are available at this time. Audits need to be completed and Cam Wolfe is currently trying to find a couple of people to work on this. Once the audit is complete, the financial statements can be shared with those who would like to review them and they will be voted on at the 2026 AGM.	
6.	New Business	
	<u>Location for 2026 Workshop and AGM</u> – Westlock has offered to host the 2026 AGM/Workshop. Kimberly advised that there was another group who had expressed interest in hosting. She will talk to the other group and announce the location of the 2026 AGM/Workshop by the end of the conference. <u>Presentation of ACOPA Appreciation Certificates</u> – The following members received ACOPA appreciation certificates: Ron Pettigrew from Devon The ACOPA Board was nominated for appreciation certificates Thereas Rogers and Johnny Scalzo from Strathcona County	
7.	Election of Executive Members for 2025/26	
	Vice President – Teresa Cunningham stated she is willing to allow her name to stand as Vice President for another two-year term. Henry opened the floor for nominations for Vice President. Henry called for nominations for a second time. Henry called for nominations for a third time. High River moved nominations cease. Pincher Creek seconded. Teresa Cunningham is	

UNAPPROVED

	elected as Vice President for a two-year term. Secretary/Treasurer – Beth Endresen is willing to allow her name to stand as Secretary/Treasurer for another two year term. Henry called for nominations for a second time. Henry called for nominations for a third time. Vilna moved nominations cease. Red Deer seconded. Beth Endresen is elected Secretary/Treasurer for a two-year term Henry conducted nominations for the Director positions. Greg Mathias allowed his name to stand. Flo Robinson allowed her name to stand. Henry called for nominations for Director 6. Heartland nominated Trudy Smith from Heartland. Henry called for nominations for a second time. Henry called for nominations for a third time. Pincher Creek moved nominations cease. Strathcona County seconded. Trudy Smith is now Director 6 of the ACOPA Board.	Carried Carried Carried
8.	Adjournment	
	Wetaskiwin moved to accept the minutes of the September 13, 2025 minutes “as heard” to enable the Board to carry out the work of ACOPA for the 2025/26 term. Pincher Creek seconded. Wetaskiwin moved to adjourn the meeting. Pincher Creek seconded. Meeting was adjourned at 14:32 hours.	Carried Carried

UNAPPROVED

Beth Endresen
Secretary/Treasurer

September 13, 2025
Date