

SOUTH EAST ALBERTA RURAL CRIME WATCH ASSOCIATION

MEETING AGENDA

SEPTEMBER 9, 2021

7 PM

Type of Meeting: Annual General Meeting

Meeting Facilitator: Shane Hok

Invitees: Members, Non-Members, COP members, Honored Guests

CALL TO ORDER

AGENDA APPROVAL/CHANGES

APPROVAL OF MINUTES FROM LAST MEETING

BUSINESS ARISING FROM PREVIOUS MEETING

- a) Rural Crime Watch Signage Project – progress report

REPORTS

- a) President's Report – Shane Hok
- b) Financial Report – Shannon Pakula
- c) RCMP Report – Redcliff and Bow Island RCMP

PRESENTATIONS

- a) Fire Safety Awareness – Emergency Services Coordinator – Brad Straty
- b) Southern Alberta Livestock Investigation Section - Cpl. Lindsey ANDERSON

CORRESPONDENCE

NEW BUSINESS

- a) Update bylaws to accommodate virtual meetings, should they be necessary in the future – we'll be taking guidance from AB Prov RCW Association as they develop theirs.
- b) Use of AGLC Funding – Donations, Community Outreach/Support, Increase public awareness of RCW program
- c) Election of (1) director in Zone 1 to replace retiring director
- d) Election of Zone 2 Directors
- e) Election of 2022 Financial Auditors / Thank you to Connie and Cathryn

NEXT MEETING DATE

ADJOURNMENT