

OLDS & DISTRICT RURAL CRIME WATCH ASSOCIATION MINUTES  
ANNUAL GENERAL MEETING – MARCH 6, 2014 6:00 p.m. (SUPPER)

**OLDS LEGION BOARD ROOM**

1. Call to Order – With over 50 members present, President, Dave Sharek called the meeting to order.
2. Agenda Adopted as circulated

<b>PRESENTATION: IDENTITY THEFT / COMPUTER SECURITY – BRENDAN WARD</b>
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3. REPORTS / ROUND TABLE DISCUSSIONS:

3.1 RCMP DETACHMENTS: - SUNDRE / DIDSBURY / - OLDS. Big bust of theft ring. Things have been quieter since. Appreciate RCW members keeping their eyes open and reporting any suspicious activity.

3.2 COUNTY – MVC RED DEER N/A

3.3 FISH & WILDLIFE N/A

4. Approval of Previous Meeting Minutes (Nov 21, , 2013 & Jan 23, 2014) MOTION TO ACCEPT: Judy / Gerald CARRIED.

5. EXECUTIVE REPORT:

5.1 PRESIDENT: Issues have developed with the Provincial Association with non-compliance with filing their Charitable Status. The board is in the process of clearing this up. Very proud of our organization and the cooperation with our law enforcement agencies.

5.2 SECRETARY: New fanout system up and running. Working excellent. Changed mailing address to office @ 5119 – 49 Ave. OLDS, AB T4H 1G2. Website working really well to post information and make available for members & potential members!! Received CIP grant of \$3,995.00 towards fan-out system upgrade. Minister Heather Klimchuk writes – “*Great Community Project! I appreciate your volunteer efforts.*” Safe Communities AGM – March 19 @ Red Deer County Center with presentation on Young Worker Safety. Bonny Bellamy and myself will be attending and looking for suggestions / help on May 10 event.

6. Business Arising from Previous Meeting

7.

6.1 Next Casino – Oct/Nov/Dec 2014 in Red Deer – For information only.

6.2 Upcoming Projects:

6.2.1 CRIME PREVENTION FAMILY TRADE FAIR – MAY 10, 2014 @ LEGION.  
**S/Sgt. Joe Sangster has proposed a fund raiser auction to raise funds to recover**

**expenses and fund future events.** There is a lot of unclaimed stolen merchandise that has been left at the Olds detachment. Sgt. Sangster is proposing to auction this stuff off and the funds will then be used to reimburse RCW for the bills to be paid for the May 10, 2014 Crime Prevention Activities.

7 FINANCIAL STATEMENTS – AUDITED @ DECEMBER 31, 2013  
MOTION TO APPROVE: Judy S. Bonny Bellamy CARRIED.

7.1 APPOINTMENT OF AUDITORS FOR 2014: MOTION WAS MADE BY Lynne Henry / Fred Bay TO APPOINT Gerald Ingeveld and Bonny Bellamy CARRIED.

8. NEW BUSINESS:

8.1 **ELECTION OF EXECUTIVE: (CURRENT IN ITALIC) Chair over to Electoral Officer – Lynne Henry** who opened the floor to nominations.

CHAIRPERSON: : Judy nominated *Dave Sharek*. Nominations were called for 3 times. Dave was acclaimed.

VICE-CHAIR: Fred nominated *Arnold Lachman*. Nominations were called for 3 times. Arnold was acclaimed.

- PAST CHAIR – *Fred Bay* – Fred remains Past Chair.

SECRETARY-TREASURER: Fred nominated *Judy Schlichenmayer*. Nominations were called for 3 times. Judy was acclaimed.

**DIDSBURY RURAL CRIME WATCH ASSOCIATION REP:** Bonny nominated *Dave Sharek*. Nominations were called for 3 times. Dave was acclaimed.

**SUNDRE RURAL CRIME WATCH ASSOCIATION REP:** Arnold nominated *Gerald Ingeveld*. Nominations were called for 3 times. Gerald was acclaimed.

MEMBER AT LARGE Judy nominated *Alec Macklin*. Nominations were called for 3 times. Alec was acclaimed.

8..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 &amp; 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		

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VILLAGE OF TORRINGTON/WIMBORNE

x SUNDRE *Gerald & Shelley Ingeveld* \_\_\_\_\_

xi DIDSBURY *Mary Hildebrand*

WESCOTT: *Fred Newsome* *Dave Sharek*

RUGBY: *Kathy & Mike Banick*

CREMONA \_\_\_\_\_

WATER VALLEY: \_\_\_\_\_

RCMP LIAISON OFFICERS Appointed by Detachments

8.3 SIGNING AUTHORITIES:

MOTION: Fred Bay / Bonny Bellamy. Signing Authorities will be any two of: Chair;  
- Dave Sharek; Vice-Chair – Arnold Lachman; Secretary-Treasurer – Judy  
Schlichenmayer; ; Past Chairman – Fred Bay. . CARRIED.

9. NEXT MEETING : APRIL 30, 2014 – 7:30 @ MVC

10. MEETING ADJOURNMENT