**Minutes of Global Law Enforcement and Public Health Association Inc.,**

**Annual General Meeting**

**October 21, 2018, Toronto, Canada**

The meeting was held in the Common Room, Hart House, 7 Hart Circle, Toronto, Canada. Registration took place commencing at 1:30 PM (EST).

The minutes follow the agenda. These minutes follow the agenda.

1. Call to Order at 2:05 PM.
2. Determination of quorum. 15 eligible members were in attendance, and a minimum of 6 eligible members were required to have a quorum. Quorum met. See attached list of attendees.
3. An amended Notice of Annual General Meeting with attachments was sent to all eligible members by email on September 30th, 2018. This notice met the requirements of the GLEPHA Constitution.
4. Acceptance of Agenda:
	1. Motion to accept agenda by Auke van Dijk, seconded by Joanne Crowley-Cyr.
	2. There was no discussion, and agenda was accepted unanimously.
5. President’s Report. The President’s Report was forwarded to all eligible members on October 9th, 2018, a copy attached. President Nick Crofts highlighted certain aspects of the President’s Report.
6. New Business;
	1. Financial Report. A copy of the Financial Report was sent as part of the Notice of AGM. A motion to accept the Financial Reports was made by Auke van Dijk, seconded by Jen Wood. There was no discussion, and unanimous vote to accept the Financial Report.
	2. Membership.
		1. There were some more Individual members joining in recent months. Bringing the totals to: 19 Institutions and Organisations; 32 Individuals; 7 Student, and; 2 Founding memberships. Total memberships are 60.
		2. There was a brief discussion about how to increase membership interest. Increasing membership will be a priority of the new GLEPHA Board.
7. Election of Vacant Board Positions:
	1. Elections were held for the following vacant positions, with the results:
		1. Vice President: Richard Bent by acclamation
		2. Treasurer: Bill Stronach by acclamation
		3. Secretary: Melissa Jardine by acclamation
		4. Ordinary Members (3 Vacant positions): A vote was held as there were 5 nominations for the vacant positions. The following were voted onto the Board:
			1. Inga Heyman
			2. Patricia Griffin
			3. Ian de Terte
8. New Business:
	1. Stuart Thomas raised a question about how to increase membership, and a brief discussion followed about how to increase individual membership through increasing the number of organisational memberships.

1. Close: The AGM was closed at 2:55 PM (EST).

Attendees – Oct 21st, 2018 GLEPHA AGM

Melissa Jardine

Auke van Dijk

Bill Stronach (by proxy)

Nick Crofts

Richard Bent

Jonas Hansson

Patricia Griffin

Stuart Thomas

James Clover

Ian de Terte

Lynda Crowley-Cyr

Guy Lamb

Devon Clunis

Justin Srivastava

Inga Heyman

Non-Member Attendees

There were a number of non-members in attendance who did not vote.