**Global Law Enforcement and Global Health Association Annual General Meeting
Edinburgh, Scotland
October 20th, 2019**

**Minutes**

1. Call to Order/Welcome
2. Determination of Quorum
	1. Quorum achieved.

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| Bartkowiak-Theron, Isabelle |
| Bent, Richard |
| Clover, James |
| Crofts, Nick |
| Crowley-Cyr, Lynda |
| de Terte, Ian |
| Dimas, Janada |
| Gilmour, Stan |
| Griffin, Patricia |
| Hansson, Jonas |
| Heyman, Inga |
| Jardine, Melissa |
| Stronach, Bill (proxy) |
| van Dijk, Auke  |
| Wood, Jennifer |

1. Filing Proof of Notice of Meeting
	1. Filing of Notice of Meeting confirmed.
2. Acceptance of Agenda

	1. Call for additional agenda items
		1. Nil.
	2. Vote to accept Agenda
		1. Accepted with unanimous vote.
3. President’s Report
	1. President’s Report by Nick Crofts. Passed by Stan Gilmour and Richard Bent.
4. Old Business:
5. Financial Report
	1. Financial report accepted with no modifications
6. Membership
	1. 91 total paid members
7. Special Resolution to allow co-option of two additional board members passed.
8. Election of Vacant Board of Directors Positions
	1. Auke van Dyke and Jennifer Wood re-elected unopposed.
9. New Business – No new business listed.
10. Adjourned.
	1. Due to LEPH conference being in 18 months, the AGM may be held over until this time or perhaps by webinar in 2020.