



NOTICE of ANNUAL GENERAL MEETING (including special meeting)

OF THE

GLOBAL LAW ENFORCEMENT AND PUBLIC HEALTH ASSOCIATION INC
WILL BE HELD:

DATE: Sunday, October 20, 2019

TIME: 1:00 PM

(REGISTRATION 12:30 PM)

LOCATION:

Suite 5 Conference Centre, Leonardo Royal Hotel
1 Morrison Link, Haymarket, Edinburgh, UK

PURPOSE:

The purpose of an Annual General Meeting is:

- to receive and consider—
 - (i) the annual report of the Board on the activities of the Association during the preceding financial year; and
 - (ii) the financial statements of the Association for the preceding financial year submitted by the Board in accordance with Part 7 of the Act;
- to elect approximately half the members of the Board for a two-year term,
- to confirm or vary the amounts of the annual membership fees and
- to consider a Special Resolution to amend The Rules to allow for the co-option of two (2) directors.

QUORUM:

No business may be conducted at a general meeting unless a quorum of members is present. The quorum for a general meeting is the presence, either physically or by proxy, of 10% of the members entitled to vote. If a quorum is not present within 30 minutes of the scheduled commencement time the meeting must be adjourned. **YOU MUST ARRIVE AND REGISTER PRIOR TO THE COMMENCEMENT IN ORDER TO VOTE.**

VOTING:

A member is entitled to vote if they are: a member, other than an associate member; more than 10 business days have passed since he or she became a member of the Association, and; the member's membership rights are not suspended for any reason. Voting may be exercised in person or by proxy. A member has one vote. An Institutional Membership has one vote only.

MAJORITY VOTE:

On any question arising at a general meeting, except in the case of a special resolution, the question must be decided on a majority of votes. If the votes are divided equally, the Chairperson of the meeting has a second or casting vote.

PROXIES:

A member may appoint another member as their proxy to vote and speak on their behalf. The appointment of a proxy must be in writing and signed by the member making the appointment. The member appointing the proxy may give specific directions as to how the proxy is to vote on their behalf, otherwise the proxy may vote in any matter as they see fit. The completed form must be given to the Chairperson before or at the commencement of the meeting. A form appointing a proxy sent by mail or electronically must arrive no later than 24 hours before the commencement of the meeting. The approved Proxy Form is attached.

CONTACT:

Should a member have any questions regarding the annual general meeting, contact Richard Bent at rcbent@sfu.ca, or cellular telephone, +1 778 384 1484.

AGENDA

Global Law Enforcement and Global Health Association

Annual General Meeting

Edinburgh, Scotland

October 20th, 2019

- A. Call to Order/Welcome
- B. Determination of Quorum
- C. Filing Proof of Notice of Meeting
- D. Acceptance of Agenda
 1. Call for additional agenda items
 2. Vote to accept Agenda
- E. President's Report
- F. Old Business:
 1. Financial Report
 2. Membership
- G. Special Resolution, attached
- H. Election of Vacant Board of Directors Positions:
 - See attached explanatory note
- I. New Business (For discussion only)
- J. Adjournment

Election of Vacant Board of Directors Positions – Explanatory Notes

The Board consists of—

- (a) a President; and
- (b) a Vice-President; and
- (c) a Secretary; and
- (d) a Treasurer; and
- (e) not more than 5 ordinary members.

As the GLEPHA is incorporated in Australia, the position of Secretary must be held by a person residing in Australia. The positions of Secretary and Treasurer may be held by the same person, though currently these positions are occupied separately.

Election of Board positions is for a two-year period, therefore, to comply with the Constitution of the GLEPHA, an election of approximately half the board members occurs every year.

The following positions will be vacated and an election held at the 2019 Annual General Meeting:

- 1. President**
- 2. 2 Ordinary Members**

Nominations

- (1) Prior to the election of each position, the Chairperson of the meeting must call for nominations to fill that position.
- (2) An eligible member of the Association may—
 - (a) nominate himself or herself; or
 - (b) with the member's consent, be nominated by another member.
- (3) A member who is nominated for a position and fails to be elected to that position may be nominated for any other position for which an election is yet to be held.

Nominees will have an opportunity to give a brief introduction and presentation to the members at the AGM describing how they would contribute to the board.

In the event you are unable to attend the AGM and you wish to nominate yourself, please provide a brief biography and narrative about why you wish to be considered, as well as indicate which position(s) you wish to be considered for, to our Vice President Richard Bent at rcbent@sfu.ca, by October 11th, 2019.

A nomination form is attached to this notice.

SPECIAL RESOLUTION TO AMEND THE GLEPHA RULES (CONSTITUTION) TO ALLOW FOR THE CO-OPTION OF TWO (2) ADDITIONAL BOARD MEMBERS.

Currently the Constitution ('The Rules') provide for a Board of Directors of nine elected members. These comprise the President, Vice-President, Secretary, Treasurer and 5 Ordinary Members.

Each member is elected at the Annual General Meeting for a two year tenure.

It is important the GLEPHA Board be representative, as far as possible, of the GLEPHA constituency and that it represents the key issues. Ideally, a 'balanced' Board should include a number of representatives of both law enforcement and public health. As well, issues of gender balance and regional representation are important.

Clause 77 of 'The Rules' allows for alteration of 'The Rules' by way of special resolution at an Association general meeting.

Motion: That amendments be made to the GLEPHA Rules of Association 2017, clauses 44, 55 and any others deemed necessary to include the following changes:

The Board be increased by two (2) members co-opted to the Board
These co-options are at the discretion of the Board of Directors as decided at a Board of Directors' meeting.

Potential co-opted members must be GLEPHA financial members.

Co-option will be for no longer than two years or until the AGM immediately before the end of the two year tenure.

At the expiry of their initial term co-opted directors can be co-opted for a second term.

Co-opted members will have full voting rights and are subject to all the GLEPHA Rules of Association 2017 as apply to members, directors and office bearers.

Co-opted members cannot hold any of the four official board positions.