



## **NOTICE of ANNUAL GENERAL MEETING**

OF THE

GLOBAL LAW ENFORCEMENT AND PUBLIC HEALTH ASSOCIATION  
WILL BE HELD:

**DATE: Tuesday November 19<sup>TH</sup>, 2024**

**TIME: 12:00 PM (1200 hrs) GMT - UTC**

VIRTUAL MEETING BY ZOOM

### **JOINING INSTRUCTIONS:**

**Important Note:** Please sign in 15 minutes before the start of the meeting so that your attendance can be recorded

Join Zoom Meeting

<https://us02web.zoom.us/j/84325361220?pwd=MH05AjsHzyR8venGbNWVLvZ733cLMC.1>

**Meeting ID: 843 2536 1220**

**Passcode: 146701**

### **VIRTUAL VIDEO CONFERENCING FORMAT:**

The 2024 Annual General Meeting (AGM) will be held by video conference (Zoom meeting). Consumer Affairs, Victoria, Australia, permits an AGM to be held by Zoom, though requires members to be able to clearly and simultaneously communicate with each other participate member during the meeting. Selecting a time to hold the AGM presents some challenges to allow all members an opportunity to participate if they so desire as our members are geographically dispersed around the globe. We have endeavoured to accommodate as many members as possible in scheduling our AGM.

This notice is being sent to all financial members of GLEPHA. Financial members are those GLEPHA members whose membership are active and paid up at the time the notice is sent.

**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, and;
- to confirm or vary the amounts of the annual membership fees.

**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 MAY ATTEND VIA ZOOM AND HAVE AN OPPORTUNITY TO PARTICIPATE. IF YOU ARE UNABLE TO ATTEND THE VIRTUAL MEETING YOU MUST SUBMIT A PROXY FORM BY THE SPECIFIED DATE IN ORDER TO RECORD YOUR VOTE.**

**VOTING:**

A person is entitled to vote if they are a financial member or the nominated person from an institutional 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.

Due to holding a virtual AGM voting will be carried out electronically for those participating in the meeting, and by proxy votes received by the deadline. The designated person will report the results of the voting during the live video conference AGM.

A member may appoint another member as their proxy. The appointment of a proxy must be on the designated proxy form, signed by the member making the appointment and submitted by email by **midnight (2400 hrs - UTC) Friday November 12<sup>th</sup>, 2024**, to Isabelle Bartkowiak-Théron, Returning Officer, at the email address on the proxy form. 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 designated Proxy Form is attached.

**CONTACT:**

Should a member have any questions regarding the annual general meeting, contact Richard Bent, President, at [rcbent@sfu.ca](mailto:rcbent@sfu.ca), Isabelle Bartkowiak-Théron, at [isabelle.bartkowiaktheron@utas.edu.au](mailto:isabelle.bartkowiaktheron@utas.edu.au), Bill Stronach, Secretary/Treasurer, at [Bill.Stronach@hotmail.com](mailto:Bill.Stronach@hotmail.com).

# **AGENDA**

## **Global Law Enforcement and Global Health Association**

### **Annual General Meeting**

#### **VIDEO CONFERENCE**

**NOVEMBER 19<sup>th</sup>, 2024 (12:00 PM – GMT/UTC)**

- A. Call to Order/Welcome
- B. Determination of Quorum
- C. Filing Proof of Notice of Meeting
  1. Present and Apologies
- D. Confirm the Minutes of the 2023 Annual General Meeting
- E. President's Report – embedded
- F. Vice President Report
  - a Verbal update on Survey of GLEPHA membership
- G. Financial Report –
- H. Election of Vacant Board of Directors Positions:
  - See attached explanatory note and instructions
- I. Close of Business

## Agenda Item D.



### MINUTES OF ANNUAL GENERAL MEETING HELD ON 21st NOVEMBER 2023

at 12:00 GMT

(by Zoom)

**1. Present:**

Richard Bent (Chairperson), Isabelle Bartkowiak-Théron, Auke van Dijk, Rachel Forbes, Sabrina Taylor, Jonas Hansson, Lauren Jackson, Inga Heyman, Justin Srivastava, and Richard Southby.

By Proxy: There were two proxies received.

**In Attendance:** Nick Crofts, Executive Director

**2. Call to Order:** The meeting was called to order at 12:02 PM (GMT/UTC).

**3. Determination of quorum**

A quorum was in attendance

**4. Opening remarks**

Richard Bent, President, welcomed members to the Annual General Meeting and indicated (a) that all correct processes re notification of the meeting had been adhered to and (b) that the business of the meeting is specified (as per the Constitution) in the agenda and no additional business could be considered, although discussion of any issues was acceptable.

**5. Minutes of last meeting**

The minutes from the 2022 AGM held by Zoom on the 22<sup>nd</sup> of November 2022 were made available in the 2023 Notice of AGM sent to all members. A motion to accept the minutes was made by Richard Southby, and seconded by Auke van Dijk. The minutes were accepted as a true and correct record.

**6. President's report**

This report had been circulated to members with the Notice of Annual General Meeting. The President noted that many of our Special Interest Groups have been very active and influential, and is one of the more important contributions of GLEPHA. Our membership levels have remained fairly constant, and while the lack of growth has not met the objectives we had hoped to achieve, the interest in the association does seem to be

growing. One of the pressing issues facing the association remains the reliance on membership fees for the ongoing operation of GLEPHA and lack of any other sustainable funding source. These will be priorities of the board for the next year, and likely the next couple of years. There have been successes, in particular the first European Regional LEPH conference in Sweden in May of 2023 and our continued participation in the Global Public Health Week by a couple of our Special Interest Groups. A new initiative about to be launched is a *Think Tank* that will involve a number of GLEPHA Fellows, who will research and examine issues brought forward to them by our membership, and will provide advice on those issues. More details will be forthcoming in the near future. The report was accepted.

## **7. Treasurer's report**

The audited report had been circulated and the Treasurer noted that (a) GLEPHA was solvent and could pay all its debts and (b) the organisation's balance has diminished over the past year, primarily due to lower membership numbers. A motion to accept the audited financial statements and Treasurer's report was made by Richard Bent, seconded by Richard Southby. The report was accepted.

## **8. Executive Director's comments.**

Nick provided a brief overview of current and planned GLEPHA activities and the various global and local challenges facing the LEPH field. While GLEPHA continues to be very relevant, we are not meeting needs at this time, as reflected in low membership numbers. However, these are generally boosted by conference participation, and now we are getting back into normal operation following the Covid hiatus, we can expect numbers to pick up. Employing a new Communications Manager, Cearet Sood, will be very helpful in boosting communication with members and hopefully with retaining financial members. Nick updated on the very successful European Regional Conference, and advised the members that planning is well under way for the 7<sup>th</sup> International Conference in Ottawa, Canada, July 13-16<sup>th</sup>, 2025. There is enthusiasm for regional conferences, and a regional African LEPH conference is in the planning stages, probably to be held in Cape Town in December 2024. Nick remains positive and for the size of our association, GLEPHA is having a very positive influence – punching above our weight.

## **9. Election of vacant Board of Director positions**

Richard Bent was appointed the Returning Officer for the board election process.

### **9.1. Vice President**

Isabelle Bartkowiak-Théron was the only nominee and she was declared elected.

### **9.2. Ordinary member positions (4 vacant positions. The fourth vacancy occurred with Isabelle Bartkowiak-Théron's election to Vice President, and thereby vacating an Ordinary Member position).**

- There were 6 excellent nominations for four Ordinary Member positions. These positions are for a two-year term.
- A confidential poll was conducted via Zoom.

The six nominees were:

1. Rachel Forbes
2. Edward Fusire
3. Denise Martin
4. Flora Matheson
5. Ingrid Nyborg
6. Justin Srivastava

Results of election: Richard Bent, Returning Office, announced that Rachel Forbes, Flora Matheson, Ingrid Nyborg, and Justin Srivastava were elected.

All the successful candidates were congratulated, and all candidates were thanked for their courage in standing for election and for their interest in serving on the board.

#### **10. Close of meeting.**

The President closed the meeting at 12:42 GMT.



**October 24<sup>th</sup>, 2024**

## **President's Report to the 2024 Annual General Meeting**

I am pleased to present the 2024 President's Report for the Global Law Enforcement and Public Health Association Inc.

During the past year we have moved forward on plans for in-person conferences over the next few years, both international and some regional conferences. Our Special Interest Groups once again participated in various webinars and conferences, the work of which I will also expand on later. Our new initiative, the GLEPHA 'Think Tank,' is up and running, and will continue to evolve as their work becomes better known.

### **The LEPH Conferences:**

There is a great deal happening on the LEPH conference front. This is a reflection of the recognition of the importance of the collaboration between the public health and law enforcement sectors, and of the good work being done internationally. Building on the success of the European LEPH Conference in Umeå, Sweden in 2023, we have been expanding to other global regions. The objective is that regional networks and conferences, focused on regional as well as global issues, will be accessible by a much greater number of people in the regions, and that will contribute to the global reach and impact of the LEPH movement. The following are the most recent and upcoming conferences.

GLEPHA, in partnership with Deakin University and the University of Tasmania, the 2024 Trauma Informed Policing and Law Enforcement Conference was held in Melbourne, in February. Members of our Trauma-Informed Special Interest participated in the conference, with Justin Srivastava, a member of the GLEPHA Board, attending and presenting on the trauma-informed policing in the UK.

The first African Regional conference will take place in Pretoria in early December 2024. The overarching theme of the African Regional conference is '*Aligning Policing and Public Health: Working Together for Community Wellbeing.*' The link to the conference website: <https://leph2024pretoria.com>.

GLEPHA has partnered with the University of Ottawa, Centre for Health Law, Policy and Ethics, to host our 7<sup>th</sup> International Conference on Law Enforcement



and Public Health, July 13<sup>th</sup>-16<sup>th</sup> July, 2025. Details are on the LEPH2025 website: <https://leph2025ottawa.com>.

Planning is underway in partnership with the University of New South Wales, for the first Regional Australasia and the Pacific LEPH conference, to be held Nov 30<sup>th</sup> – Dec 4<sup>th</sup>, 2025 in Sydney, Australia.

Finally, planning is proceeding well for the 8<sup>th</sup> International LEPH Conference, Leeds, UK, 6<sup>th</sup> – 9<sup>th</sup> September, 2026. This conference is co-sponsored by the UK Economic and Social Research Council, Vulnerability & Policing Futures Research Centre, York University and Leeds University.

### **Other Initiatives:**

In the fall of 2023, we announced the formation of a *Think Tank* comprised of GLEPHA Fellows. We now have appointed 10 GLEPHA Fellows, from both the public health and police backgrounds, who bring expertise and leadership in their respective fields. The Think Tank mandate is to develop position papers for GLEPHA; to receive requests from the Executive Director, Board Members, and SIG Convenors, and; to develop their own areas of exploration. The Think Tank will also respond to questions from GLEPHA members, explore and suggest ways for GLEPHA to communicate or engage government agencies, etc., in order to turn initiatives into action, and, will write articles, editorial opinions, etc. To date a regular Fellow's Blog has started for the GLEPHA newsletter, and they have contributed to the development of GLEPHA's policy statement for the World Federation of Public Health Associations (WFPHA).

With respect to the WFPHA, GLEPHA's statement on Law Enforcement and Public Health has been adopted, and is also under consideration by the Canadian Public Health Association. Acceptance of our policy statement is considered to be an important milestone in solidifying our partnership with WFPHA.

GLEPHA's policy statement can be found on the WFPHA website:

<https://www.wfpha.org/policy-and-advocacy>.

### **Membership and Funding:**

GLEPHA membership numbers have remained quite constant over the past few years, not fluctuating much. We currently have 167 members, including those in who fall under the Institutional Memberships. We are continuing to explore ways to increase the interest and membership of our association. As always, we make it a priority to seek diversity of our membership geographically and across the broader law enforcement and public health sectors. We will continue to strive to attract more interest and engagement from the public health sector.

We are keen to expand our membership to low-and-middle income countries. Regional conferences, such as the African Regional LWPH Conference will give exposure to LEPH issues in those countries and also grow our membership and further a public health approach to policing. To that end, we created a new

membership fee structure that recognizes the financial pressures many face, especially in the low-and-middle income countries.

Our Board of Directors ask all our members to actively promote GLEPHA. Our efforts are making a significant contribution to the field of law enforcement and public health, and our own collaborative effort to support our association is vitally important to the future of GLEPHA.

The following is the link to join GLEPHA: <https://glepha.com/join-us/>

**Special Interest Groups (SIGs):** The SIGs continue to be one of our most successful initiatives with them covering a wide variety of LEPH issues. Our Neurodisability/Neurodiversity and Trauma-Informed Policing SIGs have both have come on stream expanding the scope of collaboration of law enforcement and public health.

Our Education SIG has been busy as well. They will be organizing more student awards and have plans for a student workshop at the LPEH2025 conference and that saw the launch of the GLEPHA student network. The network benefits from online workshops, resource materials and networking, all of which will be free of charge for students.

More information about the SIGs is on the website and if you have any ideas or would like to join a group, please contact our Executive Director, Nick Crofts at [nick.crofts@unimelb.edu.au](mailto:nick.crofts@unimelb.edu.au).

One of the benefits we can offer our members is that the GLEPHA website is a good repository of resources in the LEPH field; I encourage everyone to submit any useful articles, reports, videos, blogs etc., for inclusion in the Resources section of the GLEPHA website.

Though our association has accomplished, there is certainly more we can accomplish. With the support of our membership and of our partners and affiliates, we will strive to achieve even more. Our key priorities will remain largely consistent for the next few years, being to:

1. Further develop our Strategic and Communication Plans for GLEPHA, including development of further strategic alliances and partnerships
2. Continue to search for a sustainable fund-raising model and/or funding source to bring some permanence to our association structure;
3. Increase both organizational and individual membership;
4. Leverage the good work being done by the current Special Interest Groups, and link them to the Conference Program planning and standalone events;
5. Market the GLEPHA and the LEPH Conferences, and build GLEPHA capacity to organise and put on both global and regional LEPH conferences;
6. Look to host more virtual, focused initiatives such as the Marketplace of Ideas; and,

7. Further our developmental opportunities for Masters and PhD candidates and other LEPH educational and research strategies.

It is important to acknowledge the contributions of the Board of Directors in working with the individual SIGs and in carrying out the duties of the Board. We are fortunate to have a Board of exceptionally accomplished individuals with diverse backgrounds. I particularly wish to thank Dr. Patricia Griffin, Associate Professor of Criminal Justice, Holy Family University. Pat has been a member of the GLEPH Board for 6 years and will be stepping down from her Board responsibilities. Pat served as the Board Representative for the Intersectionality and the First Responder Wellness Special Interest Groups. Pat also was very much involved in the planning and organising of LEPH2021, Philadelphia. We were very fortunate to have benefited from the contributions of all the current and former Board members.

Once again, it is important to recognize the leadership and drive of our Executive Director, Professor Nick Crofts. It is through Nick's tireless work and extensive networking that so many conferences are in the planning stages, that we've seen the development of our Think Tank initiative, and generally that we've seen GLEPHA's influence continue to grow.

As an association we should be proud of what we have accomplished in the past almost 8 years. The objectives of GLEPHA to explore public health approaches to law enforcement and foster collaborative approaches to positively impact people's lives, remain as germane to the myriad of societal issues as ever.

Finally, I thank all our members and all those who have worked so closely with GLEPHA. It is through our efforts that we will make a difference.



**Richard Bent**  
GLEPHA President

309 George St.,  
Doncaster, Victoria,  
Australia 3108  
[www.glepha.com](http://www.glepha.com)

## **Appendix F – Audited Financial Report**

**GLOBAL LAW ENFORCEMENT AND PUBLIC HEALTH ASSOCIATION INC.  
(GLEPHA INC)**

**FINANCIAL STATEMENTS**

**AS AT**

**30 JUNE 2024**

**PREPARED  
BY**

**Kevin Jowett CPA, NTAA  
B.Bus (Acc), Grad Dip (EDP)  
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**GLOBAL LAW ENFORCEMENT AND PUBLIC HEALTH ASSOCIATION INC.**

**FINANCIAL STATEMENTS INDEX**

**For the year ended**

**30 JUNE 2024**

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**GLOBAL LAW ENFORCEMENT AND PUBLIC HEALTH ASSOCIATION INC**

**BOARD OF MANAGEMENT REPORT**

Your Board of Management present their report on the Financial Accounts for the year ended 30<sup>th</sup> June 2024.

**BOARD OF MANAGEMENT**

The following persons hold office as Board Members of GLOBAL LAW ENFORCEMENT AND PUBLIC HEALTH ASSOCIATION Inc.at the date of this report.

**EXECUTIVE:**

President/Chair	Richard Bent	Canada
Vice President:	Isabelle Bartkowiak-Theron	Australia
Treasurer:	William (Bill) Stronach	Australia
Secretary:	William (Bill) Stronach	Australia

**ORDINARY MEMBERS**

Jyoti Belur	UK
Rachel Forbes	UK
Shelden Greenberg	USA
Patricia Griffin	USA
Denise Martin	UK
Flora Matheson	Canada
Ingrid Nyborg	Norway
Richard Southby	USA
Justin Srivastava	UK

**GLOBAL LAW ENFORCEMENT AND PUBLIC HEALTH ASSOCIATION INC**

**BOARD OF MANAGEMENT REPORT**

**PRINCIPAL ACTIVITIES**

The principal continuing activities during the year consisted of:

- (1) To build a network of institutions and individuals interested and engaged in research, practice or other activities into one or more aspects of the broad relationship between law enforcement and public health at international, national, regional and local levels
- (2) To devise, support and engage in research and other collaborations in the LEPH field
- (3) To promote and support development of new researchers in the LEPH field
- (4) To undertake any activities like seminars, conferences or projects that enhance these purposes.

**SIGNIFICANT CHANGE IN OPERATION**

No significant change in the nature of these activities occurred during the year.

<b>OPERATING RESULT</b>	<b>2024</b>	<b>2023</b>
	\$	\$
<b>Net Profit from Ordinary Activities</b>	<b>(4,838)</b>	<b>173</b>

**GLOBAL LAW ENFORCEMENT AND PUBLIC HEALTH ASSOCIATION INC**

**BOARD OF MANAGEMENT REPORT**

**BOARD ON MANAGEMENT BENEFITS**

Since the end of the previous financial year ended 30<sup>th</sup> June 2024, no BOARD Member has received or become entitled to receive a benefit other than:

- (a) A benefit included in the aggregate amount of emoluments received or due and receivable by Board Members shown in the accounts; or
- (b) The fixed salary of a full time employee of the entity of a related corporation

by reason of a contract by the entity or a related corporation with the Board Member or with a firm that has a substantial financial interest

Signed on behalf of the Board of Management

\_\_\_\_\_  
**William (Bill) Stronach**  
Treasurer

Dated this                      day of    2024.



**GLOBAL LAW ENFORCEMENT AND PUBLIC HEALTH ASSOCIATION INC**

**ANNUAL ENDORSEMENT**

**STATEMENT BY BOARD OF MANAGEMENT**

In the opinion of the Board of Management, that:

- a) the accompanying Statement of Comprehensive Income (Income Statement) is drawn up so as to give a true and fair view of the profit / (loss) of the Association for the financial year;
- b) the accompanying Statement of Financial Position (Balance Sheet) is drawn up so as to give a true and fair view of the state of affairs of the Association as at the end of the financial year;
- c) as at the date of this statement there are reasonable grounds to believe that the Association will be able to pay its debts as and when they fall due.

The Association's accounts have been made out in accordance with applicable approved accounting standards.

The Association has, during the financial year:

- a) kept such accounting records as to correctly record and explain the transactions and financial position of the Association;
- b) kept its accounting records in such a manner as would enable a true and fair accounts of the Association to be prepared from time to time; and
- c) kept its accounting records in such a manner as would enable the accounts of the Association to be conveniently and properly audited by an independent auditor in accordance with the Act (where applicable).

The accounts have been properly prepared by a competent person.

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**William (Bill) Stronach**  
**Treasurer**

Dated this                      day of                      2024.

**GLOBAL LAW ENFORCEMENT AND PUBLIC HEALTH ASSOCIATION INC**

**REPORT OF ACCOUNTANTS**

**TO THE BOARD**

**DISCLAIMER**

We have prepared and compiled the accompanying accounts from the books and records provided by GLEPHA INC and other information provided by the members of the Board and at the request of and exclusively for the use and benefit of the GLEPHA INC Board.

We have not audited the accounting records or the accounts.

Accordingly we express no opinion whether they present a true and fair view of the position or of the year's trading and no warranty of accuracy or reliability is given. Neither the firm nor any member or employee of the firm undertakes responsibility in any way whatsoever to any person (other than the Board members) in respect of the accounts, including any omissions or errors therein however caused.

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**Simplified Account Systems Pty Ltd**

/ /

**GLEPH Association Inc.**  
**Statement of Comprehensive Income (Profit & Loss)**  
July 2023 through June 2024

Cash Basis

	Jul 23 - Jun 24	Jul 22 - Jun 23
<b>Ordinary Income/Expense</b>		
Income		
<b>Fees Received</b>		
Memberships	6,369.15	11,663.53
<b>Total Fees Received</b>	<u>6,369.15</u>	<u>11,663.53</u>
<b>Total Income</b>	<u>6,369.15</u>	<u>11,663.53</u>
<b>Gross Profit</b>	6,369.15	11,663.53
Expense		
<b>Bank Service Charges</b>		
Bank fees	104.88	100.27
TT fees	0.00	30.00
<b>Total Bank Service Charges</b>	<u>104.88</u>	<u>130.27</u>
<b>Filing Fees</b>	47.70	191.10
<b>Office Expenses</b>		
Marketing/Email platform	1,234.03	0.00
Sundries	755.88	0.00
Website	2,526.75	967.65
<b>Total Office Expenses</b>	<u>4,516.66</u>	<u>967.65</u>
<b>Professional Fees</b>		
Accounting	1,320.00	1,650.00
Consulting Fees	3,960.00	2,097.90
Management Fees	0.00	4,000.00
<b>Total Professional Fees</b>	<u>5,280.00</u>	<u>7,747.90</u>
<b>Seminars &amp; Conferences</b>	0.00	1,517.76
<b>Subscriptions / Memberships</b>	<u>1,257.57</u>	<u>936.34</u>
<b>Total Expense</b>	<u>11,206.81</u>	<u>11,491.02</u>
<b>Net Ordinary Income</b>	-4,837.66	172.51
<b>Other Income/Expense</b>		
<b>Other Expense</b>		
Losses to be recouped	-4,837.66	172.51
<b>Total Other Expense</b>	<u>-4,837.66</u>	<u>172.51</u>
<b>Net Other Income</b>	<u>4,837.66</u>	<u>-172.51</u>
<b>Net Income</b>	<u><u>0.00</u></u>	<u><u>0.00</u></u>

**GLEPH Association Inc.**  
**Statement of Financial Position (Balance Sheet)**  
As of June 30, 2024

Accrual Basis

	Jun 30, 24	Jun 30, 23
<b>ASSETS</b>		
Current Assets		
Chequing/Savings		
Bendigo Bank	6,791.89	11,629.55
<b>Total Chequing/Savings</b>	6,791.89	11,629.55
<b>Total Current Assets</b>	6,791.89	11,629.55
Other Assets		
Tax Credits		
Tax Losses C/FWD	7,472.44	2,634.78
<b>Total Tax Credits</b>	7,472.44	2,634.78
<b>Total Other Assets</b>	7,472.44	2,634.78
<b>TOTAL ASSETS</b>	<b>14,264.33</b>	<b>14,264.33</b>
<b>LIABILITIES</b>	<b>0.00</b>	<b>0.00</b>
<b>NET ASSETS</b>	<b>14,264.33</b>	<b>14,264.33</b>
<b>EQUITY</b>		
Retained Earnings	14,264.33	14,264.33
<b>TOTAL EQUITY</b>	<b>14,264.33</b>	<b>14,264.33</b>

**GLOBAL LAW ENFORCEMENT AND PUBLIC HEALTH ASSOCIATION INC**

**NOTES TO THE FINANCIALS STATEMENTS**

**PERIOD ENDED 30 JUNE 2024**

**1. Summary of Significant Accounting Policies**

The following explains the significant accounting policies which have been adopted in the preparation of the financial statements. Unless otherwise stated, such accounting policies were adopted in the preceding accounting period.

**(a) Statement of Compliance**

The financial statements are a special purpose financial report that has been prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Reform Act 2012 (Vic)..

The financial report has been prepared on an accruals basis and is based on historical costs and does not take into account changing money values or, except where stated specifically, current valuations of non-current assets.

The financial report is presented in Australian dollars and all values are rounded to the nearest dollar (where applicable)

**(b) Accruals Basis**

The financial statements of the Association have been prepared on an accruals basis

**(c) Assets**

Assets will be recorded at original cost value as at the reporting date less accumulated depreciation.

Depreciation is calculated as per small business entity (SBE) concessions of the asset as determined by the Board:

**GLOBAL LAW ENFORCEMENT AND PUBLIC HEALTH ASSOCIATION INC**

**NOTES TO THE FINANCIALS STATEMENTS**

**PERIOD ENDED 30 JUNE 2024**

**1. Summary of Significant Accounting Policies (continued)**

**Impairment**

The carrying values of plant & equipment are reviewed for impairment when events or changes in circumstances indicate the carrying amount may not be recoverable.

Impairment losses are recognised in the Operating (Income) Statement and changes in the net market value of assets recognised in the operating statement in periods in which they occur.

**(d) Investments**

All Investments are initially recognised at cost, being the fair value of the consideration given and including any acquisition charges associated with the Investment.

**(e) Inventories**

Inventories will be valued at the lower of cost and net realisable value.

**(f) Cash & Cash Equivalents**

Cash and short-term deposits in the Statement of Financial Position comprise cash at bank and short-term deposits with an original maturity value of less than 12 months.

**GLOBAL LAW ENFORCEMENT AND PUBLIC HEALTH ASSOCIATION INC**

**NOTES TO THE FINANCIALS STATEMENTS**

**PERIOD ENDED 30 JUNE 2024**

**1. Summary of Significant Accounting Policies (continued)**

**(g) Revenue**

Revenue is recognised to the extent that it is probable that the economic benefits will flow to the Association and revenue can be reliably measured.

Revenue is recognised when the money is received.

Revenue from the rendering of a service is recognised upon the delivery of the service to the customer.

All revenue stated net of the amount of goods and services tax (GST) if applicable

**(h) Comparative information**

Where necessary the previous year's figures have been reclassified to facilitate comparisons

## ***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, and will be combined for upcoming two-year term.

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 2024 Annual General Meeting:**

- 1. President**
- 2. Secretary/Treasurer, and**
- 3. 2 Ordinary Members**

The Notice of a Call for Nominations was sent to all financial members of GLEPHA on October, 20<sup>TH</sup>, 2024, with emailed nominations closing at 5:00 PM (GMT-UTC) November 15<sup>th</sup>, 2024.

#### *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.



## Agenda Item G



### ANNUAL GENERAL MEETING

### GLOBAL LAW ENFORCEMENT AND PUBLIC HEALTH ASSOCIATION

### PROXY FORM

I, \_\_\_\_\_, of  
\_\_\_\_\_

a member in good standing of the Global Law Enforcement and Global Health Association  
hereby appoint: \_\_\_\_\_

as my proxy for me and on my behalf at the Annual General Meeting to be held November  
19th, 2024, and at any adjournment thereof.

Signed this \_\_\_\_ Day of \_\_\_\_\_ 2024.

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(Member signature)

Note: In assigning a proxy ensure you provide instruction with respect to your vote on acceptance of the Financial Statements and with respect to voting for Board positions. In absence of specific instructions, the assigned proxy will use their discretion and best judgement in voting on your behalf at the AGM.

Proxy form to be emailed Returning Officer, Isabelle Bartkowiak-Théron, at  
[isabelle.bartkowiaktheron@utas.edu.au](mailto:isabelle.bartkowiaktheron@utas.edu.au)