



NOTICE of ANNUAL GENERAL MEETING

OF THE

GLOBAL LAW ENFORCEMENT AND PUBLIC HEALTH ASSOCIATION
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, 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 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.

GLOBAL LAW ENFORCEMENT AND PUBLIC HEALTH ASSOCIATION INC.

FINANCIAL STATEMENTS

AS AT

30 JUNE 2019

**PREPARED
BY**

**Kevin Jowett CPA, NTAA
B.Bus (Acc), Grad Dip (EDP)
Simplified Account Systems Pty Ltd
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GREENSBOROUGH VIC 3088
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GLOBAL LAW ENFORCEMENT AND PUBLIC HEALTH ASSOCIATION INC.

FINANCIAL STATEMENTS INDEX

For the year ended

30 JUNE 2019

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7	Statement of Financial Position (Balance Sheet)

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 30th June 2019.

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.

John N Crofts	President	Australia
Richard Bent	Vice-Pres	Canada
William (Bill) Stronach	Sec/Treasurer	Australia

Ordinary members

Auke van Dijk	Netherlands
Inga Heyman	Scotland
Patricia Griffin	USA
Melissa Jardine	Australia
Ian de Terte	New Zealand
Jennifer Wood	USA

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.

OPERATING RESULT	2019	2018
	\$	\$
Net Income from Ordinary Activities	9,292	(1,953)

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 30th June 2019, 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 2019.

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.

William (Bill) Stronach
Treasurer

Dated this day of 2019.

GLEPH Association Inc.
Profit & Loss
July 2018 through June 2019

Cash Basis

	Jul 18 - Jun 19	Jul 17 - Jun 18
Ordinary Income/Expense		
Income		
Fees Received	18,880.90	3,668.89
Total Income	18,880.90	3,668.89
Gross Profit	18,880.90	3,668.89
Expense		
Amortization Expense	197.16	197.16
Bank Service Charges	4.00	4.00
Filing Fees	57.80	177.80
Office Expenses	837.62	996.60
Professional Fees	8,492.00	4,246.00
Total Expense	9,588.58	5,621.56
Net Ordinary Income	9,292.32	-1,952.67
Other Income/Expense		
Other Expense		
Estimated Tax Payable	2,072.40	0.00
Losses to be recouped	1,755.51	-1,755.51
Total Other Expense	3,827.91	-1,755.51
Net Other Income	-3,827.91	1,755.51
Net Income	<u>5,464.41</u>	<u>-197.16</u>

GLEPH Association Inc.
Balance Sheet
As of June 30, 2019

Accrual Basis

	<u>Jun 30, 19</u>	<u>Jun 30, 18</u>
ASSETS		
Current Assets		
Chequing/Savings		
Bendigo Bank	11,692.24	2,202.76
Total Chequing/Savings	<u>11,692.24</u>	<u>2,202.76</u>
Total Current Assets	11,692.24	2,202.76
Other Assets		
Organisation Expense	394.86	592.02
Tax Credits	0.00	1,755.51
Total Other Assets	<u>394.86</u>	<u>2,347.53</u>
TOTAL ASSETS	<u>12,087.10</u>	<u>4,550.29</u>
LIABILITIES		
Current Liabilities		
Other Current Liabilities		
Provision for Income Tax	3,388.28	1,315.88
Total Other Current Liabilities	<u>3,388.28</u>	<u>1,315.88</u>
Total Current Liabilities	<u>3,388.28</u>	<u>1,315.88</u>
TOTAL LIABILITIES	<u>3,388.28</u>	<u>1,315.88</u>
NET ASSETS	<u>8,698.82</u>	<u>3,234.41</u>
EQUITY		
Retained Earnings	3,234.41	3,431.57
Net Income	5,464.41	-197.16
TOTAL EQUITY	<u>8,698.82</u>	<u>3,234.41</u>

SPECIAL RESOLUTION TO AMEND THE GLEPHA 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.



NOMINATION FORM for BOARD POSITION

As a financial Voting Member of GLEPHA Inc. I hereby nominate for appointment as a member of the Board of the GLEPHA Inc., for the position of *President*, or *Ordinary member*.

*Please circle respective position

Note:

Both nominee and nominator must be financial members of GLEPHA Inc
Member may nominate themselves

Name of NOMINEE:

Phone: _____

E-mail: _____

Name of NOMINATOR: _____

Phone: _____

E-mail: _____

Signature of Nominator:

Date: _____

PLEASE NOTE:

Nominations close at 5.00 PM GMT on: Friday October 11th, 2019

Email Nominations to: Richard Bent, Vice-President, GLEPHA
Email: rcbent@sfu.ca



**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
October 20, 2019, and at any adjournment thereof.

Signed this _____ Day of _____ 2019.

(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.

Please ensure your proxy brings the signed form to the AGM.