



NOTICE OF ANNUAL GENERAL MEETING

May 13, 2017 at 7:45am at the Delta
Edmonton South Conference Centre,
Edmonton, Alberta

CALL FOR NOMINATIONS FULL & ASSOCIATE MEMBERS

An important part of each Annual Meeting of the AAPG is the consideration of new members of the **Board of Directors** and **Associate Member Advisory Committee (AMAC)**.

In accordance with the bylaws, for the **Board of Directors**:

Any individual who is appointed to or nominated as a representative of a full member pursuant to paragraph 7 is eligible to be a member of the Board of Directors of the Association.

Each year at the annual general meeting of the Association membership shall elect a Board of Directors who will hold office until the next Annual General Meeting of the Association.

Each Officer or Director, whenever elected, shall hold office for a term of one year and may hold office up to a maximum of ten (10) consecutive years.

In accordance with the **AMAC** Terms of Reference:

Any individual who is appointed to or nominated as a representative of an associate member pursuant to paragraph 7.1 of the AAPG Bylaws is eligible to be a member of the Associate Member Advisory Committee. The appointed or nominated individual must be a member of the board of the associate member in order to be eligible for such appointment or nomination.

Each year at the annual general meeting of the Association, the associate membership shall elect Associate Member Advisory Committee members who

will maintain committee membership until the next Annual General Meeting of the
Association

Each Associate Member Advisory Committee member, whenever elected, shall
maintain committee membership for a term of one year and may maintain
committee membership up to a maximum of ten (10) consecutive years.

To ensure adequate time to prepare for the AGM,
Nominations must be forwarded to
the Alberta Association of Police Governance at admin@aapg.ca
no later than Friday March 10, 2017.

Nominations may also be made from the floor during the
Annual General Meeting, Saturday, May 13th, 2017 at 7:45am.

Duties of AAPG Directors and AMAC members:

Directors and AMAC Members Meet Monthly by Teleconference, with two in-person meetings per year (January and September). Breaks occur in August and December.

Teleconference meetings take place at noon on Mondays and last for one hour.

Meeting dates for the remainder of 2017 are:

May 15 – Monday – Conference Call
June 19 – Monday – Conference Call
July 17 – Monday – Conference Call
August – Summer Break
September 16 - Saturday – In Person (Calgary)
October 16 - Monday – Conference Call
November 20 – Monday – Conference Call
December – Winter Break

Meeting preparation requires 30-60 minutes of pre-reading, depending on the agenda.

Directors and AMAC Members assist with the delivery of the annual conference and attend two Members Conference Calls each year (March and October).

Directors and AMAC Members will, as the opportunity arises and dependent on availability, attend meetings with stakeholders and AAPG member organizations throughout the Province.

Directors and AMAC Members provide support to and advocate on behalf of AAPG members, as well as educate others about the importance of civilian governance of police.