



Annual General Meeting - Edmonton  
 May 13, 2017 7:45 - 8:45 a.m.

**AGENDA**

Item	Action Required
1. Call to Order and Quorum	
2. Approval of the Agenda	Approve
3. Approval of the AGM Minutes of April 23, 2016	Approve
4. Business Arising from the Minutes	
5. Chair's Report	Receive
6. Treasurer's Report a. External Audit a. Appointment of 2017 Auditor Committee and/or Auditors Appointment	Receive  For Information For Decision
7. Resolutions	For Decision
8. Presentation of Proposed AAPG Bylaw Amendments	For Decision
9. Election of Board of Directors for 2017/2018	For Decision

<p>10. Election of Associate Member Advisory Board Members for 2017/2018</p>	<p>For Decision</p>
<p>11. Other Business</p> <ul style="list-style-type: none"> <li>a. Associate Membership Applications</li> <li>b. Thank Outgoing Directors</li> <li>c. Other Business Identified</li> </ul>	<p>For Information</p>
<p>12. Date and Location of Next AGM</p>	
<p>13. Adjournment</p>	



## **ANNUAL CONFERENCE**

**May 12-13, 2017**

Delta Edmonton South Conference Centre  
Edmonton, Alberta

### **Aboriginal-Police Relationships**

In response to the Truth & Reconciliation Commission Report and Calls to Action, this year's conference will facilitate discussions about policing in Alberta and what our communities can do to improve Aboriginal-Police relationships throughout our province.

Our Saturday morning panel will include respected members of our First Nations and Métis communities discussing the work of the Truth & Reconciliation Commission and perceptions of Aboriginal-Police relationships. This panel will then be joined by the Police leadership throughout the province.

This session will invite questions and discussions from both panel participants and conference attendees.

We look forward to bringing together key stakeholders in Police Governance and Oversight in Alberta for interactive sessions, training, networking and idea sharing to strengthen the ties between our communities and Police Services. See you there!

**Early Bird Registration:** registration fee **only \$150** for every third delegate registration from a member organization, **deadline March 10<sup>th</sup>!**

Regular Price:

AAPG Members \$250, Non-Members \$300, Dinner Guests \$60

For Information and To Register: [www.aapg.ca](http://www.aapg.ca)

To receive the conference hotel room rate of \$129/night, book before April 21, 2017 using this link: [Book your group rate for Alberta Association of Police Governance AAPG Conference May 2017](#)