



Alberta Association of Police Governance

Annual General Meeting - Taber
April 23, 2016 9:45 - 10:45 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 11, 2015	Approve
4. Business Arising from the Minutes	
5. Chair's Report	Receive
6. Treasurer's Report	Receive
a. Internal Financial Statements	For Information
b. External Audit	Approve
a. Appointment of 2016 Auditor Committee and/or Auditors Appointment	For Decision
7. Resolutions	For Decision
8. Presentation of Proposed AAPG Bylaw Amendments	For Decision
9. Election of Board of Directors for 2016/2017	For Decision

10. Other Business a. Associate Membership Applications b. Thank Outgoing Directors c. Other Business Identified	For Information
11. Date and Location of Next AGM	
12. Adjournment	