



# NOTICE OF ANNUAL GENERAL MEETING

June 3rd, 2023

8:00am to 9:00am

Lou Soppit Community Centre, Rocky Mountain House AB

## **CALL FOR NOMINATIONS:**

An important part of each Annual Meeting of the AAPG membership is election of the **Board of Directors**. In accordance with the bylaws:

Any individual who is appointed to, or nominated as, a representative of a 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 up to eleven (11) Board of Directors. Each Officer or Director, whenever elected, shall hold office for a term of two years and may hold office up to a maximum of ten (10) consecutive years.

Six (6) seats are available for election in 2023, Three (3) are vacant and Three (3) are incumbent:

Nominations are open to all current members. To Nominate a representative, please submit the nominee's name, member community, position nominee holds, email address and approval by the respective Chair or Municipal authority to the Alberta Association of Police Governance. To ensure adequate time to prepare for the AGM, Nominations must be forwarded to AAPG at [admin@aapg.ca](mailto:admin@aapg.ca) **no later than Monday, May 8th, 2023.**

### Commitment of AAPG Directors:

Directors meet Monthly by Virtual meeting, with two in-person meetings per year (January and September, in Calgary). Normally, to allow for holidays, no meetings are scheduled in July and December.

- Virtual Board meetings are approximately 1 to 1.5 hours and typically take place at noon on Mondays.
- In-person meetings are 10:30am to 3:30pm on a Saturday, with lunch provided.
- Reasonable expenses incurred when attending in-person meetings are reimbursed by AAPG.

Meeting dates for the remainder of 2023 are:

June 12 – Monday – Virtual Meeting (Election of Officers)
August 28 – Monday – Virtual Meeting
September 23 – Saturday – In Person (Calgary)
October 23 - Monday – ALL-MEMBER Virtual Meeting with ADM
November 20 – Monday – Virtual Meeting

Meeting preparation requires 30-60 minutes of pre-reading, depending on the agenda. A meeting package is provided the week prior to the meeting. Additional Director time commitment can or will include:

- Annual review of AAPG Bylaws and Policy manual;
- Annual AAPG Business Plan; set goals which may engage Directors to champion actions;
- Volunteer on a committee, when committees are determined by the Board;
- Volunteer as an Officer (Chair, Vice-chair, Treasurer or Secretary), which will require additional time commitment;
- As the opportunity arises, and dependent on Director availability, attend meetings with stakeholders or AAPG member organizations throughout the Province promoting AAPG, educating members, or representing AAPG on a stakeholder Board.

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