

Alberta Association of Police Governance
Minutes
5th Annual General Meeting
2007 April 15
High River, Alberta

Members Represented: Brooks Police Committee
Calgary Police Commission
Camrose Police Commission
Edmonton Police Commission
Fort Saskatchewan Police Committee
High River Police Committee
Lacombe Police Commission
Lethbridge Police Commission
Medicine Hat Police Commission
Taber Police Commission

The chair called the meeting to order.

1. Agenda Approval

MOVED and SECONDED that the agenda be approved as presented.
CARRIED.

2. Minutes Approval

MOVED and SECONDED that the minutes of 2006 August 19 be approved as presented.
CARRIED.

3. Reports

a. Chair's Report

Chair Murray Billet presented the Chair's report.
MOVED and SECONDED that the Chair's report be received.
CARRIED.

b. Treasurer's Report

MOVED and SECONDED that the AAPG financial statements for 2006 be approved as presented.
CARRIED.

MOVED and SECONDED that Josie Krokis from Fort Saskatchewan and Warren Stark from Medicine Hat be appointed the AAPG Audit Committee for 2007.
CARRIED.

MOVED and SECONDED that the actions of the directors for the previous year be approved.
CARRIED.

4. Election

The following slate of candidates for the 2007/2008 AAPG Board of Directors was put forward for approval:

Chair	Murray Billet – Edmonton
Vice-Chair	Warren Stark – Medicine Hat
Sec'y – Treasurer	Lowell Knutson – Camrose
Director	Josie Krokis – Fort Saskatchewan
Director	Scott Seymour – High River
Director	David Younggren – Calgary
Director	Alvaro Zanolli – Taber

MOVED and SECONDED that those identified on the proposed slate be appointed as the AAPG Board of Directors for 2007/2008.
CARRIED.

There being no further business, the meeting was adjourned.

ACCEPTED: _____ (Chair)