

Alberta Association of Police Governance
Minutes
6th Annual General Meeting
2008 April 19
Medicine Hat, Alberta

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

The chair called the meeting to order.

1:05 p.m.

1. Agenda Approval

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

2. Minutes Approval

MOVED and SECONDED that the AGM minutes of 2007 April 15 be approved as amended.
CARRIED.

3. Reports

a. Chair's Report

No chair's report was presented.

b. Treasurer's Report

Treasurer Lowell Knutson distributed the AAPG financial statements as at December 31, 2007 and gave a verbal report.

MOVED and SECONDED that the AAPG financial statements for 2007 be accepted as presented.

CARRIED.

MOVED and SECONDED that the actions of the directors for 2006/2007 be approved.

CARRIED.

4. Business Case for a Part-Time Executive Director

A draft "AAPG Office and Executive Director Operational Structure Concept Paper" was presented for discussion.

MOVED and SECONDED that the AAPG approve in principle the AAPG Office and Executive Director Operational Structure Concept Paper, and form a committee to develop the priorities and process for acquiring funding for this initiative and report back to the AAPG members.

CARRIED.

5. Election

The following slate of candidates for the 2008/2009 AAPG Board of Directors was put forward for approval:

Dennis Anderson – Edmonton
Warren Stark – Medicine Hat
Josie Krokis – Fort Saskatchewan
Don Roberts - Chestermere
David Younggren – Calgary
Alvaro Zanolli – Taber

MOVED and SECONDED that those identified on the proposed slate be appointed as the AAPG Board of Directors for 2008/2009.

CARRIED.

MOVED and SECONDED that Denis Anderson be approved as Chair, David Younggren as Vice Chair, and Josie Krokis as Secretary/Treasurer for the 2008/2009 AAPG Board of Directors. CARRIED.

MOVED and SECONDED that Warren Stark from Medicine Hat and Don Roberts from Chestermere be appointed the AAPG Audit Committee for 2008. CARRIED.

6. Next AAPG Conference

Chair Denis Anderson proposed that the 2009 AAPG Conference and AGM be held in Edmonton. It was generally AGREED that the directors would work with the Edmonton Police Commission office to organize the 2009 AAPG Conference.

The staff and members of the Calgary Police Commission were thanked for their contributions to organizing the 2008 AAPG Conference and AGM.

7. Other Business

Lowell Knutson was thanked for his 6 years of service to the AAPG as a representative from the Camrose Police Commission and as AAPG Secretary/Treasurer.

There being no further business, the meeting was adjourned.

2:00 p.m.

ACCEPTED: _____ (Chair)