



**NOTICE OF ANNUAL GENERAL MEETING**  
April 6, 2019 at 7:30am at the Medicine Hat Lodge  
Saamis Ballroom A/B/C, Medicine Hat, Alberta

**CALL FOR NOMINATIONS:  
FULL & ASSOCIATE MEMBERS**

An important part of each Annual Meeting of the AAPG is election of the  
**Board of Directors** and  
**Associate Member Advisory Committee (AMAC).**

In accordance with the bylaws, for the **Board of Directors:**

Any individual who is appointed to, or nominated as, a representative of a full 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 a Board of Directors who will hold office until the next Annual General Meeting of the Association. Each Officer or Director, whenever elected, shall hold office for a term of one\* year and may hold office up to a maximum of ten (10) consecutive years. \*Please NOTE: A Bylaw revision will be proposed to the membership at the AGM, if approved, the term of Director will be revised to two (2) years.

In accordance with the **AMAC** Terms of Reference:

Any individual who is appointed to or nominated as a representative of an Associate member pursuant to paragraph 7.1 of the AAPG Bylaws is eligible to be a member of the Associate Member Advisory Committee. The appointed or nominated individual must be a representative of the Associate member in order to be eligible for such appointment or nomination. Each year at the annual general meeting of the Association, the associate membership shall elect Associate Member Advisory Committee members who will maintain committee membership until the next Annual General Meeting of the Association. Each Associate Member Advisory Committee member, whenever elected, shall maintain committee membership for a term of one year and may maintain committee membership up to a maximum of ten (10) consecutive years.

To ensure adequate time to prepare for the AGM, Nominations must be forwarded to the Alberta Association of Police Governance at [admin@aapg.ca](mailto:admin@aapg.ca) **no later than Tuesday, March 5, 2019.**

Nominations may also be made from the floor during the Annual General Meeting.

## **Commitment of AAPG Directors and AMAC members:**

Directors and AMAC Members meet Monthly by Conference Call, with two in-person meetings per year (January, in Red Deer, and September, in Calgary). Normally, to allow for holidays, no meetings are scheduled in August and December.

Conference Call meetings are approximately 1 hour and take place at noon on Mondays. In-person meetings are typically 11am to 3pm on a Saturday, with lunch provided.

Meeting dates for the remainder of 2019 are:

May 13 - Monday – Conference Call
June 24 - Monday – Conference Call
July 22 - Monday – Conference Call
August - Summer Break
September 21 - Saturday – In Person (Calgary)
October 21 - Monday – ALL-MEMBER Conference Call
November 18 - Monday – Conference Call
December - Winter Break

Meeting preparation requires 30-60 minutes of pre-reading, depending on the agenda. A meeting package is provided the week prior to the meeting.

Director and AMAC Member 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 the committee to deliver the annual conference;
- Volunteer as an Officer, which will require additional time commitment;
- As the opportunity arises and dependent on availability, attend meetings with stakeholders and AAPG member organizations throughout the Province.

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