

CANADIAN ASSOCIATION OF POLICE GOVERNANCE  
(the "Corporation")

ANNUAL AND SPECIAL  
MEETING

NOTICE IS HEREBY GIVEN that an annual meeting of the members of the Corporation will be held on the 28th day of August, 2015 at 11:00 am (local time), in the Conference Centre 3 Ballroom of the Hilton Suites & Convention Centre, Warden Avenue, Markham Ontario, for the following purposes:

1. To confirm the Agenda for the 26<sup>th</sup> Annual Meeting;
2. To confirm the Minutes of the 25th Annual Meeting of the Corporation held on Friday, August 22, 2014;
3. To consider the Resolutions put forward by Members of the Corporation;
4. To receive the Financial Statement and Auditor's Report for the 2014 Fiscal Year;
5. To appoint an Auditor for the 2015 Fiscal Year
6. To elect a slate for the Board of Directors and Executive Committee for the term 2015-2017;
7. To transact such other business as may properly be brought before the meeting or any adjournments thereof.

Members that have not yet submitted their 2015 membership dues are reminded that dues must be received by the CAPG prior to the conference in order for their conference delegates to exercise their voting privileges.

Signed at Ottawa, Ontario this 22 day of June, 2015.



Jennifer Malloy  
Executive Director  
Canadian Association of Police Governance  
Email: [jmalloy@capg.ca](mailto:jmalloy@capg.ca)

A G E N D A  
Conference Centre 3 Ballroom  
Hilton Suites Conference Centre  
8500 Warden Avenue | Markham ON L6G 1A5  
26th ANNUAL GENERAL MEETING

11:00 AM. – FRIDAY, AUGUST 28, 2015

- Call to Order and Introduction
- Establishment of Quorum
- Approval of Agenda for the 26th Annual Meeting
- Confirmation of Minutes of the 25th Annual Meeting held in Halifax, Nova Scotia, on August 22, 2014
- President's Report
- Policing & Justice Committee Report
- Conference Committee Report
- Governance Committee Report
- Nominations Committee Report
- Election of a slate for the Board of Directors for the term 2015/2017
- Treasurer's Report
- Receive the Financial Statement and Auditor's Report for the 2014 Fiscal Year – January to March 31, 2014
- Receive the Financial Statement and Auditor's Report for the 2015 Fiscal Year – April 1 to March 31, 2015
- Appointment of an Auditor for the 2016 Fiscal Year
- Consideration of the Resolutions put forward by Members of the Corporation
- Consider Other Business
- Closing Remarks and Adjournment