

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 22nd day of August, 2014 at 10:45 am (local time), in the Commonwealth A Ballroom of the Westin Nova Scotian, 1181 Hollis Street, Halifax, Nova Scotia B3H 2P6, for the following purposes:

1. To confirm the Agenda for the 25<sup>th</sup> Annual Meeting;
2. To confirm the Minutes of the 24th Annual Meeting of the Corporation held on Friday, August 16, 2013;
3. To consider the Resolutions put forward by Members of the Corporation;
4. To receive the Financial Statement and Auditor's Report for the 2013 Fiscal Year;
5. To appoint an Auditor for the 2014 Fiscal Year
6. To elect a slate for the Board of Directors and Executive Committee for the term 2014/2015;
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 2014 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 11 day of July 2014.



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

A G E N D A  
Commonwealth A Ballroom  
Westin Nova Scotian  
1181 Hollis Street, Halifax, Nova Scotia B3H 2P6

25th ANNUAL GENERAL MEETING

10:45 AM. – FRIDAY, AUGUST 22, 2014

- Call to Order and Introduction
- Establishment of Quorum
- Approval of Agenda for the 25th Annual Meeting
- Confirmation of Minutes of the 24 Annual Meeting held in Saskatoon, Saskatchewan, on August 16, 2013
- Confirmation of Minutes of the Special Meeting held in Saskatoon, Saskatchewan on August 16, 2013
- 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 2014/2015
- Treasurer's Report
- Receive the Financial Statement and Auditor's Report for the 2013 Fiscal Year
- Appointment of an Auditor for the 2014 Fiscal Year
- Consideration of the Resolutions put forward by Members of the Corporation
- Consider Other Business
- Closing Remarks and Adjournment