

From: [Holly Doty](#)
To: [Holly Doty](#)
Subject: OAPSB NOTICE OF THE 2018 ANNUAL GENERAL MEETING
Date: Wednesday, January 23, 2019 3:23:34 PM

Dear Fellow OAPSB Members,

Pursuant to Section 11.04 of the General By-law of the Ontario Association of Police Services Boards, this is formal notice of the 2018 Annual General Meeting of the Association's membership. The 2018 Annual General Meeting will be held at Caesars Windsor in Windsor Ontario on **Friday, May 24, 2019** commencing at **2:15 p.m.** or shortly thereafter for the purpose of:

1. Confirming the Minutes of the 2018 Annual Meeting held on Friday, May 25th, 2018
2. Receiving the Financial Statements and Auditor's Report for the 2018 Fiscal Year.
3. Appointment of an Auditor for the 2019 Fiscal Year.
4. Ratification of the Board of Directors for the term 2018-2019 as submitted by the Zones
5. Consideration of proposed Resolutions

Please forward any Proposed Resolutions, in WORD format, admin@oapsb.ca no later than the cut-off date of April 1, 2019.

Looking forward to seeing you in Windsor in May!

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