**Notice of Annual General Meeting**

**To:** All Members of the Alberta Criminal Justice Association

**Subject:** Annual General Meeting

**When:** Thursday, September 20, 2018 (09:00 – 10:00 hrs)

**Where:** Grey Eagle Resort and Casino

 3779 Grey Eagle Drive. Calgary. Alberta

**AGENDA**

**1.** Approval of Agenda

**2.** Approval of the Minutes of the last Annual General Meeting (October 05, 2017)

**3.** President’s Report

**4.** Audited Financial Statements to August 31, 2018

**5.** Appointment of Auditors for 2018 – 2019

**6.** Election of Board Members

**7.** Adjournment

**Please RSVP to clarissajohnson@acja.ca if you plan on attending.**