**Notice of Annual General Meeting**

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

**Subject:** Annual General Meeting

**When: Thursday**, October 22, 2020 (12pm – 1pm)

**Where: VIA ZOOM**

**AGENDA**

**1.** Approval of Agenda

**2.** Approval of the Minutes of the last Annual General Meeting (October 25, 2019)

**3.** President’s Report

**4.** Audited Financial Statements to August 31, 2020

**5.** Appointment of Auditors for 2020 – 2021

**6.** Election of Board Members

**7.** Adjournment

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