**Notice of Annual General Meeting**

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

**Subject:** Annual General Meeting

**When: Thursday**, October 14, 2022 (11am)

**Where: Red Deer John Howard**

**AGENDA**

**1.** Approval of Agenda

**2.** Approval of the Minutes of the last Annual General Meeting (October 29, 2021)

**3.** President’s Report

**4.** Audited Financial Statements

**5.** Appointment of Auditors for 2022 – 2023

**6.** Election of Board Members

**7.** Adjournment

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