**Notice of Annual General Meeting**

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

**Subject:** Annual General Meeting

**When: Friday**, October 27, 2023 (1130am)

**Where: Virtual**

**AGENDA**

**1.** Approval of Agenda

**2.** Approval of the Minutes of the last Annual General Meeting (October 22, 2022)

**3.** President’s Report

**4.** Audited Financial Statements

**5.** Appointment of Auditors for 2023 – 2024

**6.** Election of Board Members

**7.** Adjournment

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