

**From:** [Holly Doty](#)  
**To:** [Holly Doty](#)  
**Subject:** Call for Resolutions - OAPSB NOTICE OF THE 2021 ANNUAL GENERAL MEETING  
**Date:** Wednesday, March 10, 2021 1:04:24 PM  
**Attachments:** [Proposing AGM Resolutions.pdf](#)

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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 2021 Annual General Meeting of the Association's membership. The 2020 Annual General Meeting will be held at Virtually on **Friday, May 27, 2021** commencing at **10:30 a.m.** or shortly thereafter for the purpose of:

1. Confirming the Minutes of the 2020 Annual Meeting held on Friday, May 29th, 2020
2. Receiving the Financial Statements and Auditor's Report for the 2020 Fiscal Year.
3. Appointment of an Auditor for the 2021 Fiscal Year.
4. Ratification of the Board of Directors for the term 2021 - 2022 as submitted by the Zones
5. **Consideration of proposed [Resolutions](#)**
6. **Eligible resolutions must originate from member boards only (not municipalities / towns)**

**Please forward any Proposed Resolutions, in WORD format, [oapsb@oapsb.ca](mailto:oapsb@oapsb.ca) no later than the cut-off date of May 1, 2021.**

**Please see attached Guidance document when proposing a Resolution.**

Looking forward to seeing you in May!

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