

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 2018 Annual General Meeting of the Association's membership. The 2017 Annual General Meeting will be held at **Blue Mountain Resort Village Conference Centre [242 Jozo Weider Blvd.](#) Blue Mountain, ON L9Y 3Z2** on **Friday, May 25, 2018** commencing at **2:15 p.m.** or shortly thereafter for the purpose of:

1. Confirming the Minutes of the 2017 Annual Meeting held on Friday, June 23, 2017
2. Receiving the Financial Statements and Auditor's Report for the 2017 Fiscal Year.
3. Appointment of an Auditor for the 2018 Fiscal Year.
4. Ratification of the Board of Directors for the term 2018-2019 as submitted by the Zones
5. Consideration of proposed Resolutions

Please forward any Proposed Resolutions, in WORD format, admin@oapsb.ca no later than the cut-off date of Tuesday, April 30, 2018.

Looking forward to seeing you in Blue Mountain. Conference details can be found at <https://oapsb.ca/events/>

Have a great weekend!

Eli El-Chantiry

Chair & President