

From: [Jennifer Williams, Membership Coordinator](#)  
To: [Sara Henshaw](#)  
Subject: Notice of the OAPSB AGM  
Date: Thursday, January 18, 2024 9:35:42 AM

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## NOTICE OF THE 2024 OAPSB ANNUAL GENERAL MEETING

Pursuant to Section 11.04 of the General By-law of the Ontario Association of Police Services Boards, this is formal notice of the **2024 OAPSB Annual General Meeting** of the Association's membership. Please share this notice with all members of your board.

The 2023 Annual General Meeting will be held by on **Monday, June 2, 2024** commencing at 1:00pm. or shortly thereafter for the purpose of:

1. Confirming the Minutes of the 2023 Annual Meeting that was held on Tuesday May 30, 2023 at the Marriott on the Falls
2. Receiving the Financial Statements and

Auditor's Report for the 2023 Fiscal Year.

3. Appointment of an Auditor for the 2024 Fiscal Year.
4. Consideration of proposed Resolutions
5. Ratification of the Board of Directors for the term 2024-2025 as submitted by the Zones

**Please note this AGM is restricted to voting delegates (PSB members) and their staff. Non-members are not entitled to attend the meeting.**

During this AGM, voting delegates (PSB members) will have the ability to vote and interact with our Board of Directors during our designated Q&A periods. **Questions must be submitted in writing at the beginning of the meeting.** Board staff may listen to the meeting, but may not vote.



## **OAPSB 2024 Spring Conference & AGM**

**Register today!**  
**OAPSB Spring Conference & AGM**  
**June 3 - 5, 2024**

**Early Bird pricing expires April 1,  
2024!**

The in-person conference will take place at  
Blue Mountain Resort  
190 Gord Canning Drive, Blue Mountains,  
ON, L9Y 1C2

Member and Corporate

Sponsor Opportunities are **linked below**.  
For more information or to partner please  
email Holly Doty at [oapsb@oapsb.ca](mailto:oapsb@oapsb.ca) or by  
calling 1-800-831-7727.

### **OAPSB Room Block**

#### **Blue Mountain Resorts**

190 Gord Canning Drive, Blue Mountains,  
ON, L9Y 1C2

Start Date: Sunday, June 2, 2024

End Date: Thursday, June 6, 2024

**Last Day to Book: Sunday, May 5, 2024**

**Conference Registration - Early  
Bird Ends April 1, 2024**

**Book my Accommodation!  
Offer expires May 5, 2024!**

**Member Sponsorship  
Opportunities**

**Corporate Sponsorship  
Opportunities**

Ontario Association of Police Services Boards

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