



January 12th, 2012

Re: AGM & Notice of Motion

Dear Fellow PPOC-Alberta Members;

I am writing to notify you of our upcoming AGM to be held in Edmonton at NAIT in the Shaw Theatre at 4:30 PM, Sunday, February 5th, 2012.

I am also pleased to announce that we have prepared a package for our "Notice of Motion" regarding adopting of our provincial bylaws. Please find attached the Agenda, the Notice of Motion and a draft of the proposed bylaws.

In order to vote on this Notice of Motion we are required to meet quorum. This means that we have to have 25% of our voting members (42) "**present**" at the AGM scheduled for 4:30 PM as indicated. Those of you that are voting members (Active, Accredited, HLM or Retired) please be sure to attend so that we can meet quorum and vote on another part of our PPOC-Alberta history.

Please do not forget that this is also an election year for our Executive and Portfolio Chairs. I look forward to seeing you all there. If you should be any questions or

comments please do not hesitate to call or email me at 780.908.8960,
iang@nait.ca) respectively. Thank you.

Sincerely,

A handwritten signature in black ink that reads "Ian". The letters are cursive and connected.

Ian Grant, B. Sc., MPA
President, PPOC-Alberta