



## Private Investigators' Association of British Columbia

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<http://www.piabc.ca>

### NOTICE OF EXTRAORDINARY GENERAL MEETING of PIABC

March 7<sup>th</sup>, 2010

Taras Hryb  
President  
PIABC

**To:** All Members of PIABC

**Re:** Extraordinary General Meeting of PIABC

**When:** 7:00 pm, April 7<sup>th</sup>, 2010

**Where:** 6911 Graybar Road, Richmond, B.C. Canada V6W (Tugboat Annie's Pub, Banquet Room)

Dear Fellow Members,

Your Board of Directors is seeking the passage of a Special Resolution at an Extraordinary Annual General Meeting.

#### **Funds for Membership Drives, Education and Professional Development, Conventions and AGM**

The Board of Directors of your PIABC asks you to give us the mandate we need to help your Association meet your expectations in the areas of business planning, business opportunity development, and professional development by passing a special resolution. This is crucial to your professional interests and is part of our mission as described in our Bylaws, specifically to:

- establish and maintain a high standard of ethics for its members;
- disseminate information relating to ethical practice in the profession;
- provide professional development to its members;
- encourage association between owners and operators of private investigation companies, agencies and security professionals;
- educate the communities which the members serve about the profession and the services rendered by the profession to the public.

Your Board is in the process of planning a Spring Convention for our members, scheduled for June of 2010. It will be informative and relevant for your business and professional development. The planned Spring Convention will require an expenditure of funds which may exceed the revenues from the event.

As well, your Board is in the process of developing an electronic log book for those who are a PI-Under-Supervision to use. This voluntary eLOG book will be designed to benefit both the private investigators using it as well as the Firms who participate. We anticipate much acceptance and enthusiasm once the completed eLOG book is demonstrated at our Convention.

Finally, the Board is conducting a membership drive. We cannot speak for you and serve your interests with Government, Crown Corporations and other influential organizations unless we represent and have the support of the majority of Private Investigators and Private Investigation Firms in this Province. Our membership needs to grow dramatically so that we can take the initiative to not only support your best interests. We need sufficient funds to market and orchestrate a membership drive that gives us the representation we need.

Our current net revenue as of March, 2010 is approximately \$7,000. We have an additional \$26,000 in investments. We ask that the Board be authorized to move \$15,000 from investments and use it for the purposes described above. A balance of approximately \$11,000 will remain in Investments. We jeopardize our status as a not for profit Society if we do not invest these funds in programs that benefit our membership.

Article VII, Section 9 of our Bylaws states:

*The Board shall not approve any budget, nor shall it incur any debts in excess of the anticipated annual revenues of the Society for any year unless a special fund to provide for such excess, and the revenues necessary to meet same, is established by the Board and ratified at a regular or special meeting of the Society by a majority vote of all Members present at the meeting.*

Your Board of Directors will introduce the following special resolution for your consideration and move that it be accepted:

**Special Resolution:**

*It is moved as required by Article VII, Section 9 of the Bylaws of the Private Investigators' Association of British Columbia, that approval be given to transfer \$15,000 currently in term deposits in Investments to a special fund dedicated to the payment of the costs associated with the:*

- *PIABC Conventions and AGM to be held in 2010*
- *the development and ongoing maintenance of the eLOG book for 2010*
- *membership drive activities for 2010*
- *other activities as determined by the PIABC Board of Directors for 2010.*

Please plan on attending this Extraordinary AGM to facilitate our efforts by supporting this special resolution. Your Board looks forward to hearing your ideas about how we can better serve you.

You can reach me by email at [president@piabc.ca](mailto:president@piabc.ca) if you require any further information regarding this matter. I and your Board of Directors look forward to seeing you at this meeting.

On behalf of the Board of Directors of your PIABC

*Taras Hryb*  
President, PIABC