



2012 Annual General Meeting

SATURDAY APRIL 14, 2012 8:30 AM to 4:30 PM



WHERE

Venu 1008
1008 14th Street SE, Calgary, AB, T2G 3K3

Venu 1008 is a hospitality catering service and banquet facility conveniently located in the community of Inglewood, just minutes from downtown. Parking is available right across the street.

SACHA BUSINESS MEETING

8:30 AM to 9:00 AM: Registration and refreshments
9:00 AM to 12:00 PM: Plenary Session

LUNCH

12:15 PM to 1:30 PM: Buffet-style lunch provided

WORKSHOP: Personal Information Protection (PIPA) 1:30 PM to 4:00 PM

Since the Personal Information Protection Act (PIPA) came into force on January 01, 2004, all housing co-ops in Alberta have had to set in place policies, review documents and select a PIPA Officer to ensure compliance with the Act and protect the personal information they collect and retain.

This interactive workshop will assist you to understand the contents of the Act, how it affects your co-op and what is required of your board.

Document retention, designing an action plan, developing a Privacy policy and job description for the PIPA Officer are a few of the topics covered.

WORKSHOP LEADER: PATRICIA MATTHEWS

Patricia is one of SACHA's workshop leaders and consultants. She is a member of Ramsay Heights Housing Co-op and has worked on a variety of committees and boards of directors during her 26 years of serving the housing co-op sector in Southern Alberta and Canada.



WOULD I MAKE A GOOD DIRECTOR?

Are you a member in good standing in your co-op? Can you carry out the responsibilities of the Board as set out in the Job Description and By-Laws? Can you maintain confidentiality and support the co-op philosophy and want to have a positive, hands on influence on co-op housing in Southern Alberta?

You are eligible to join the SACHA board unless you are not bondable, you are a regular employee of SACHA, you are currently bankrupt, or if you have served 2 regular consecutive terms of 2 years each without at least a one year break.

SACHA's Board of Directors is looking for candidates for 4 board positions. Please contact SACHA's office if you are interested in being on our Board of Directors.