



## **Introduction to the Kerby Assembly Annual General Meeting**

at 10:00am on Wednesday April 24, 2024, at the Kerby Centre Lecture Room

### Welcome to the Kerby Assembly Annual General Meeting

The following information is to assist you to participate in this meeting.

Attached please find:

1. The Agenda for the Meeting.
2. The Minutes of the 2023 Annual General Meeting
3. The Unison Annual report for 2023.
4. The Audited Financial Statements for 2023.
5. The recommended Auditors for 2025 to be presented for approval at the meeting.
6. A list of the names of Kerby Members who are being recommended for election or re-election to the Board of Directors.
7. Special Business of the Members:
  - (a) Special Resolution to change the name of the Society.
  - (b) Special Resolution to repeal and replace the Bylaws of the Unison.  
(Schedule-A attached).

**\* Please note that only members of Kerby Centre who hold a valid membership will be eligible to vote.**