



KERBY ASSEMBLY ANNUAL GENERAL MEETING (THE “MEETING”)

Wednesday, April 24th from 10am - 11am
Venue: Kerby Centre Lecture Room
(1133 - 7th Avenue SW, Calgary)

AGENDA

1.	Land Acknowledgement
2.	Chair’s Welcome
3.	Call to Order and Declaration of Quorum
4.	Approval of the Agenda
5.	Chair’s Address
6.	President a CEO’s Address
7.	Approval of Minutes of the 2023 Annual General Meeting
8.	Approval of the 2023 Annual Report
9.	Highlights of the 2023 Financial Year
10.	Acceptance of the Financial Statements and Auditors’ Report for the 2023 Financial Year
11.	Appointment of Auditors, InFocus LLP, for the 2024 Financial Year
12.	Election of Directors
13.	Special Business of the Members:
13(a).	Special Resolution to change the name of the Society from “Kerby Assembly” to “Unison Society”.
13(b).	Special Resolution to repeal and replace the Bylaws of the Unison.
14.	Questions from members / any other business
15.	Closing of the Meeting
16.	Light refreshments and opportunity to meet Board Members