



Kerby Assembly Annual General Meeting 2024

13. Special Business of the Members

13 (a). Special Resolution to change the name of the Society from “Kerby Assembly” to “Unison Society”.

The board of directors believes that “Unison Society” better reflects the evolution of the organization’s programming and geographic reach in Alberta, including involvement with the Veiner Centre in Medicine Hat, Alberta.

13 (b). Special Resolution to repeal and replace the Bylaws of Unison.

This Agenda contains a summary of the key changes to the Bylaws. This summary does not purport to be a complete description of all changes and is qualified in its entirety by reference to the Amended and Restated Bylaws, a substantially complete copy of which is attached as Schedule “A”.

Members are encouraged to review these Bylaws before the Meeting.

The Amended and Restated Bylaws will change the membership structure to include only two classes of members: (1) voting members; and (2) non-voting members. Each member shall have the opportunity to make a one-time election to become either a voting or non-voting member. New members shall be asked to make this election in their initial application. Existing members will be asked to make this election at their first annual renewal following the Meeting. Changes may only be made with the approval of the board. The foregoing changes were deemed necessary by the board of directors to ensure administrative efficiency and sound governance in light of the rapidly growing membership base.

The rights and restrictions of each membership class remain largely unchanged, except that all members are permitted to receive notice and attend meetings of members. Only voting members will be permitted to vote at such meetings. The rights and restrictions of each membership class are described in Schedule “A” (attached).

The Amended and Restated Bylaws have also been updated to align with modern governance practices for charitable organizations.