



UNISON SOCIETY ANNUAL GENERAL MEETING 2026

10 AM APRIL 16, 2026, UNISON KERBY CENTRE

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 & CEO's Address
7.	Approval of Minutes of the 2025 Annual General Meeting
8.	Approval of the 2025 Annual Report
9.	Highlights of the 2025 Financial Year
10.	Acceptance of the Financial Statements and Auditors' Report for the 2025 Financial Year
11.	Appointment of Auditors, InFocus LLP, for the 2027 Financial Year
12.	Appointment of new Board directors
13.	Re-appointment of existing Board members
14.	Note of thanks to Past Chair and Directors stepping down
15.	Questions from members
16.	Any other business
17.	Closing of the Meeting
18.	Light refreshments and opportunity to meet Board Members