

NOTICE OF 2026 ANNUAL GENERAL MEETING

Please be advised that the **2026 Annual General Meeting (AGM)** of the University Neighbourhoods Association (UNA) will be held on **Tuesday, September 29, 2026, 7 p.m. at the Wesbrook Community Centre, 3335 Webber Lane**. This notice and agenda can also be found on the UNA website at myuna.ca/agm.

AGENDA

Eagle Glassheim, Chair

The following business will be conducted at the 2026 Annual General Meeting:

A. Introduction

1. Chair's Welcome
2. Review of Meeting Procedure
3. Motion to Adopt the Agenda
4. Motion to Approve the 2025 AGM Minutes

B. Reports: Part 1

1. UNA Finance & Audit Committee Report
2. Presentation of UNA 2025/26 Financial Statements
 - a. Motion to Appoint the Auditor
3. UBC Presentation on Neighbours' Fund
4. Question and Answer Period

C. Reports: Part 2

1. Chair's Annual Report
2. Chief Administrative Officer's Annual Report
3. Question and Answer Period

D. Other Business

E. Motion to Adjourn

HOW TO VOTE AT AGM

To attend and vote at the AGM, you must be a **UNA Society Member** and present a valid form of ID.

Note that being a UNA Society Member is not the same as having a UNA Account or a UNA Card. For more information, visit myuna.ca/society.

Please arrive early to ensure that you are registered before the Chair calls the meeting to order. Please note that voting cards will not be reissued if lost.

UNA Society Members may choose to vote on motions **IN-PERSON** or **BY PROXY**.

IN-PERSON

Register and present your ID at the venue to receive your voting cards.

BY PROXY

If you are unable to attend the AGM, you may consider appointing another UNA Society Member as a proxyholder on your behalf by completing the enclosed **2026 AGM Proxy Form**. Note that the form is only available in English.

A member who is not a UNA Board Director can be a proxyholder for at most five other members.

Proxyholders will receive their voting materials during registration.

VALID FORMS OF ID

To participate at the AGM, UNA Society Members must present one of the following valid forms of ID during registration:

- Driver's license (with current UNA address)
- B.C. identification card (with current UNA address)
- Government-issued ID and utility bill (with current UNA address)
- Government-issued ID and Wesbrook Properties lease
- Government-issued ID and Village Gate Homes lease
- Government-issued ID and credit card statement (with current UNA address)
- Government-issued ID and bank statement (with current UNA address)

WHY SHOULD I ATTEND?

The Annual General Meeting is a chance for members to learn about the organization's financial and operational progress, and help shape its direction.

Stay informed by subscribing to the UNA's weekly newsletter at myuna.ca/newsletter.