



UNIVERSITY NEIGHBOURHOODS ASSOCIATION

Notice of Annual General Meeting

PLEASE BE ADVISED that the Annual General Meeting (“AGM”) of the University Neighbourhoods Association (“UNA”) will be held on **TUESDAY, JANUARY 9, 2018** at 7:00 PM. (6:30 p.m. refreshments), at the **OLD BARN COMMUNITY CENTRE, 6308 THUNDERBIRD BOULEVARD.**



This year’s AGM will include an important vote on proposed changes to the UNA’s constitution and bylaws. The constitution and bylaws set out the rules for how the UNA must operate, including how elections are managed, Board appointments, term of office and the duties of the Officers on the Board.

Because the constitution and bylaws directly impact governance and management of the UNA, it is important to ensure that members understand and vote on the proposed changes.

The following business will be conducted at the AGM:

1. Introduction to the Annual General Meeting
2. Review of Meeting Procedure
3. Motion to Adopt the Agenda
4. Motion to Accept the September 2016 AGM Minutes
5. Items Arising from the Minutes
6. Chair’s Annual Report, Richard Alexander
 - a. Question & Answer Period
7. Treasurer’s Report & Presentation of Audited Financial Statements for the fiscal year ending March 31, 2017
 - a. Question & Answer Period
 - b. Motion to Appoint the Auditor for the fiscal year ending March 31, 2018
8. Motion to Adopt the Following Special Resolution:

BE IT RESOLVED, as a special resolution by a majority of not less than three quarters of the members present and entitled to vote at the annual general meeting of members of the Association, duly called and validly constituted, that the current constitution and bylaws of the Association be repealed and replaced with the set of proposed constitution and bylaws of the Association referred to in the notice of this annual general meeting.

The proposed constitution and bylaws that the Board of Directors are recommending be adopted and the UNA’s current constitution and bylaws are both available at <http://myuna.ca/governance/bylaws-and-constitution>

Copies of both of these documents in paper form may be reviewed at the business office of the UNA.
9. Question and Answer Period / Other Business
10. Election Results & Recording of Appointed Directors

This document contains important information that may affect you. Please have it translated if you do not read or understand English.

이 문서는 본인에게 영향을 미칠 수 있는 중요한 정보를 담고 있습니다. 영어를 읽지 못하거나 이해하지 못한다면 한국어로 번역을 부탁드립니다.

此文件含有重要信息，可能與您有關。如果您不懂英文，請找人幫您翻譯。

本文件含有重要信息，可能对您有所影响。如果您不懂英文，请找人帮您翻译。