



UNIVERSITY NEIGHBOURHOODS ASSOCIATION

Notice of Annual General Meeting

September 2018

PLEASE BE ADVISED that the Annual General Meeting (“AGM”) of the University Neighbourhoods Association (“UNA”) will be held on **THURSDAY, NOVEMBER 1, 2018** at 7:00 p.m. at the **WESBROOK COMMUNITY CENTRE, 3335 WEBBER LANE.**



PROXY FORMS

Proxy Forms are used at the AGM only – not in the election of Board Directors.

Proxy Forms are used during the AGM to vote on items such as the appointment of auditors.

To hold a proxy for another UNA member, you must:

- be a UNA member; and
- show photo identification, such as a driver's licence, to use the proxy at the AGM.

AGENDA

YING ZHOU, CHAIR

The following business will be conducted at the AGM:

A. Introduction to the Annual General Meeting

1. Review of Meeting Procedure
2. Motion to Adopt the Agenda
3. Motion to Accept the January, 2018 AGM Minutes
4. Items arising from the Minutes
5. Chair's Annual Report, Ying Zhou
 - a. Question & Answer Period
6. Treasurer's Report, Richard Alexander
7. Presentation of Audited Financial Statements for the fiscal year ending March 31, 2017, Richard Alexander, Auditors
 - a. Question & Answer Period
 - b. Motion to Appoint the Auditor for the fiscal year ending March 31, 2018
8. Executive Director's Report, Johanne Blenkin

B. Question & Answer Period / Other Business

C. Election Results and Recording of Appointed Directors (if available)

D. Motion to Adjourn

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。