



ANNUAL GENERAL MEETING OF THE PIGEON VALLEY UIP

PIGEON VALLEY UIP

5:30 PM
Wednesday 28 January 2026

Glenwood Preparatory School
1 Bath Road

AGENDA

1. REGISTRATION
2. WELCOME AND INTRODUCTION
3. VOTING RIGHTS
4. PRESENTATION OF ANNUAL REPORT
 - Progress / Performance
 - Finance
 - Discussions and questions
 - Adoption
5. PROPOSED BUSINESS PLAN FOR YEAR 4 (1 July 2026 – 30 June 2027)
 - Services
 - Governance
 - Budget and Rates
 - Discussion and questions
 - Adoption
6. CONFIRMATION OF DIRECTORS
7. CONFIRMATION OF AUDITORS
8. GENERAL
9. CLOSURE