



AGENDA

AGM - Monday, April 17th, 2023 - Veteran's Community Hall

Registration – 5:30 p.m.

Banquet 6:15 p.m. (by advance ticket only)

1. Welcome and call to order 7:00 p.m. – K. Treasure, President of the Board
2. Report of Due Calling of the Meeting and Quorum
3. Introduction of Guests and Head Table
4. Appointment of Chair¹
5. Adopt Agenda
6. Adopt the Minutes of the April 18, 2022 Annual General Meeting
7. Business arising from the minutes
8. Board of Directors' Report
9. Auditor's Report
10. CEO's Report
11. My Community Matters Grants:
12. Resolutions proposed by the Directors:
 - (a) Appointment of Auditor
 - (b) By-Law Amendment
13. Returning Officer's Report:
 - (a) Directors whose terms expire: Lorna Bell, David Dayson, Barb Lewis
14. Appointment of Scrutineers for the coming year
15. Director Service Awards
16. Questions?
17. Adjournment

Please join us for coffee and a light snack
which will be served following the meeting.

¹ If the secretary of the credit union is absent, the chairperson shall appoint some person to act as secretary of the meeting. (By-Law 5.14)