

# ANNUAL GENERAL MEETING OF YOUR NEIGHBOURHOOD CREDIT UNION LIMITED



**TUESDAY APRIL 16, 2024, 6:00 P.M.**

**PRE-REGISTRATION MARCH 18, 2024 – APRIL 15, 2024**

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1. Registration and Establishment of Quorum
  2. Call to Order and Welcome
  3. Territorial Acknowledgement & Guest Speaker Stephen Jackson
  4. Moment of Silence
  5. Introduction of Board, CLT, and Guests
  6. Adoption of the Agenda
  7. Approval of the Minutes
  8. Report of the Board of Directors, Anthony Piscitelli
  9. Report of the CEO, Gord Harrison
  10. Report of the Risk Committee, Christine Coccimiglio
  11. Approval of Audited Financial Statements and Appointment of Auditors, Mike Turner
  12. Report of the Governance Committee, Donna Bailey
  13. Board Election Results, Anthony Piscitelli
  14. Question Period
  15. Adjournment
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## PREVIOUS YEAR'S MINUTES

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## NOTICE OF MEETING

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## PRE-REGISTRATION FOR MEETING

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## 2023 ANNUAL REPORT

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