

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

- 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, Mike Turner
 - 11.** Approval of Audited Financial Statements and Appointment of Auditors, Christine Coccimiglio
 - 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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