

ANNUAL GENERAL MEETING OF YOUR NEIGHBOURHOOD CREDIT UNION LIMITED



TUESDAY APRIL 15, 2025, 6:00 P.M.

PRE-REGISTRATION: MARCH 18, 2025 – APRIL 14, 2025

- 1. Registration and Establishment of Quorum**
 - 2. Call to Order and Welcome**
 - 3. Territorial Acknowledgement**
 - 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, Lisa Colangelo**
 - 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. By-Law Resolution, Donna Bailey**
 - 14. Election Results, Donna Bailey**
 - 15. Question Period**
 - 16. Adjournment**
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PREVIOUS YEAR'S MINUTES

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2024 ANNUAL REPORT

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