

# ANNUAL GENERAL MEETING OF YOUR NEIGHBOURHOOD CREDIT UNION LIMITED



Tuesday, April 14, 2026, 6:00 PM

01. ——— Registration and Establishment of Quorum
02. ——— Call to Order and Welcome
03. ——— Territorial Acknowledgement
04. ——— Moment of Silence
05. ——— Introduction of Board, CLT, and Guests
06. ——— Adoption of the Agenda
07. ——— Approval of the Minutes
08. ——— Report of the Board of Directors,  
Anthony Piscitelli
09. ——— Report of the CEO, Lisa Colangelo
10. ——— Report of the Risk Committee, Donna Bailey
11. ——— Approval of Audited Financial  
Statements and Appointment of Auditors,  
Christine Coccimiglio
12. ——— Report of the Governance Committee,  
Dave Walker
13. ——— By-Law Resolution, Dave Walker
14. ——— Election Results, Lisa Salvini
15. ——— Question Period
16. ——— Adjournment

## PREVIOUS YEAR'S MINUTES

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## NOTICE OF MEETING

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## PRE-REGISTRATION FOR MEETING

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