



ANNUAL GENERAL MEETING OF YOUR NEIGHBOURHOOD CREDIT UNION LIMITED

TUESDAY APRIL 19, 2022, 6:00 P.M.

PRE-REGISTRATION MARCH 19, 2022 – APRIL 18, 2022

CLICK HERE FOR LINK [FOR PRE-REGISTRATION](#)

- 1.** Registration and Establishment of Quorum
 - 2.** Call to Order and Welcome
 - 3.** Moment of Silence
 - 4.** Introduction of Board and Guests
 - 5.** Adoption of the Agenda
 - 6.** Approval of the Minutes
 - 7.** Report of the Board of Directors, Anthony Piscitelli
 - 8.** Report of the CEO, Gord Harrison
 - 9.** Report of the Auditor, MNP
 - 10.** Appointment of the Auditors
 - 11.** Report of the Audit Committee, Christine Coccimiglio
 - 12.** By-Law Resolution
 - 13.** AGM/Nominating Committee Report, Ken Walsh
 - 14.** Question Period
 - 15.** Adjournment
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Please [click here](#) to review documents relating to the 2022 Annual General Meeting.

