

ANNUAL GENERAL MEETING OF YOUR NEIGHBOURHOOD CREDIT UNION LIMITED

TUESDAY, APRIL 18, 2023, 6:00 P.M.

PRE-REGISTRATION MARCH 24, 2023 – APRIL 17, 2023

[CLICK HERE TO PRE-REGISTER ONLINE](#)

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 Audit Committee, Christine Coccimiglio
 10. Approval of Audited Financial Statements and Appointment of Auditors, Christine Coccimiglio
 11. Report of the Governance Committee, Donna Bailey
 12. By-Law Resolution, Donna Bailey
 13. Election Results, Donna Bailey
 14. Question Period
 15. Adjournment
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If you would like to review the minutes from last year's AGM, please [click here](#). If you would like to review the Plain Language Summary please [click here](#). If you would like to review the 2022 Annual Report please [click here](#).

