

79th Annual General Meeting February 7, 2023 at 7:00pm via Zoom

1. Welcome & Zoom Review
2. Call to Order
3. Welcome Members & Guests
4. Adoption of Agenda
**Motion to adopt the agenda*
5. Approval of Previous Minutes
**Motion to approve the minutes of the February 8, 2022 Annual General Meeting*
 - 4.1 Business Arising from Previous Minutes
6. Attendance
**Motion to approve the attendance report as presented*
7. Community Savings Credit Union Year in Review
8. Financial Reporting
**Motion to receive the CFO report as presented*
**Motion to approve the financial statements as presented*
9. Appointment of the Auditor
**Motion to appoint the firm of KPMG, LLP, as the Auditors for the ensuing year (October 1, 2022 to September 30, 2023)*
10. Social Purpose Year in Review
**Motion to receive the Social Purpose Year in Review Report as presented*
11. Nominating Committee Report
**Motion to receive the Nominating Committee Report as presented*
12. Other Business
13. New Business
14. President & CEO Report
15. Question & Answer
16. Adjournment
**Motion to adjourn*