

**80<sup>th</sup> Annual General Meeting  
February 6, 2024 at 7:00pm  
In person at IUOE Local 115  
4333 Ledger Ave, Burnaby, BC**

1. Welcome Members & Guests
2. Call to Order
3. Adoption of Agenda  
*\*Motion to adopt the agenda*
4. Approval of Previous Minutes  
*\*Motion to approve the minutes of the February 7, 2023 Annual General Meeting*  
  
4.1 Business Arising from Previous Minutes - NIL
5. Attendance  
*\*Motion to approve the attendance report as presented*
6. Community Savings Credit Union Year in Review
7. Financial Reporting  
*\*Motion to receive the CFO report as presented*  
*\*Motion to receive the financial statements as presented*
8. Appointment of the Auditor  
*\*Motion to appoint the firm of KPMG, LLP, as the Auditors for the ensuing year (October 1, 2023 to September 30, 2024)*
9. Social Purpose Year in Review  
*\*Motion to receive the Social Purpose Year in Review Report as presented*
10. Nominating Committee Report  
*\*Motion to receive the Nominating Committee Report as presented*
11. Other Business
12. New Business
13. Adjournment  
*\*Motion to adjourn*