

82nd Annual General Meeting

February 4, 2026 at 7:00 pm

In person at IUOE Hall, 4333 Ledger Ave, Burnaby, BC

1. Call to Order
2. Welcome Members & Guests and Land Acknowledgment
3. Adoption of Agenda
**Motion to adopt the agenda*
4. Approval of Previous Minutes – AGM February 12, 2025
**Motion to approve the minutes of February 12, 2025 Annual General Meeting*
5. Attendance
**Motion to approve the attendance report as presented*
6. Nominating Committee Report
6.1. 2026 Board of Directors Election results
**Motion to receive the Nominating Committee Report as presented*
7. Community Savings Credit Union Year in Review
8. Financial Reporting
**Motion to receive the CFO report as presented*
**Motion to receive 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, 2025 to September 30, 2026)*
10. Social Purpose Year in Review
**Motion to receive the Social Purpose Year in Review Report as presented*
11. Other Business
12. New Business
13. Adjournment
**Motion to adjourn*