

Cornerstone Credit Union Annual General Meeting (AGM)

Tuesday, April 16th, 2024 at 5:15pm | Hosted virtually via Teams

AGENDA

- 5:15pm** **CALL TO ORDER**
- Opening remarks by Chairperson
 - Land Acknowledgment
 - Meeting Protocol
 - Proof of Quorum
 - Adoption of Agenda
 - Approval of Chair & Recording Secretary
 - Approval of 2023 Annual Meeting Minutes
 - 2023 Operational Highlights
 - Acceptance of Reports & Financial Statements
 - Appointment of External Auditors
 - Results & Approval of Director Elections
 - Approval of Bylaws
 - Questions & Other and New Business
 - Adjournment