



## **SUNSHINE COAST CREDIT UNION – 81ST ANNUAL GENERAL MEETING**

### **AGENDA**

- I. Welcome
- II. GotoWebinar Instructions
- III. Call to Order
- IV. Ascertainment of Quorum
- V. Introduction of Board, Officers, Parliamentarian
- VI. Adoption of Agenda and Special Rules of Order
- VII. Appointment of Recording Secretary and Parliamentarian
- VIII. 2021 Annual General Meeting Minutes
- IX. Business Arising Out of the 2021 Minutes
- X. Directors, CEO and Financial Reports
- XI. Auditor's Report
- XII. Appointment of Auditors
- XIII. Authorize the Directors to set the Audit Fee
- XIV. Directors' Election Results
- XV. Pre-submitted Questions from the Membership
- XVI. Further Questions
- XVII. New Business
- XVIII. Adjournment

