

Copperfin Credit Union

10th Annual Membership Meeting 2023



Agenda

1. Call to Order
 - 1.1 Confirmation of Quorum
2. Land Acknowledgment
3. Minute of Silence
4. First Set of Motions:
 - 4.1 Adoption of Agenda
 - 4.2 Adoption 2022 AGM Minutes
5. Introductions:
 - 5.1 Board Chair and CEO
 - 5.2 Committee Chairs
 - 5.3 Board of Directors
 - 5.4 Parliamentarian and External Auditor
6. Motion Results
7. Reports
 - 7.1 CEO and Board Chair Message, followed by Questions
 - 7.2 Audit Committee Report
 - 7.3 Auditor's Report and Financial Statement, followed by Questions
8. Second Set of Motions:
 - 8.1 Receive Report of Audit Committee
 - 8.2 Receive the Audited Financial Statements and the Report of the Auditor
 - 8.3 Appointment of Auditor
9. Third Motion:
 - 9.1 Special Resolution to Repeal Copperfin's Existing By-laws and Replace with new Bylaws
10. Nominating Committee Report
 - 10.1 Director Election Results
 - 10.2 Acknowledge Retiring Directors
11. Motion Results

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12. Adjournment

