

### **Motion 1**

#### **Adoption of the 2023 Annual General Meeting (AGM) Agenda**

THEREFORE, BE IT RESOLVED THAT the 2023 Annual General Meeting agenda be adopted on motion by B. Penfold, seconded by T. Carfagnini.

### **Motion 2**

#### **Adoption of the 2022 Annual General Meeting (AGM) Minutes**

THEREFORE, BE IT RESOLVED THAT the 2022 Annual General Meeting minutes be adopted on motion by E. Beach, seconded by P. Fregeau.

### **Motion 3**

#### **Receipt of Report of the Audit Committee**

THEREFORE, BE IT RESOLVED THAT the Report of the Audit Committee be received by the Membership on motion by K. Squissato, seconded by A. Kasper.

### **Motion 4**

#### **Receipt of the Audited Financial Statements & Report of the Auditor**

THEREFORE, BE IT RESOLVED THAT the Audited Financial Statements, for yearend December 31, 2022, and the Report of the Auditor be received by the Membership, on motion by T. Brookes, seconded by C. German.

### **Motion 5**

#### **Appointment of the Auditor**

THEREFORE, BE IT RESOLVED THAT Meyers Norris Penny (MNP) be appointed as external auditor for year ended December 31, 2023, on motion by R. Jankovic, seconded by C. Thorne.

### **Special Resolution**

#### **Ratification by the Membership to Repeal and Replace Existing Bylaws**

THEREFORE, BE IT RESOLVED THAT bylaw No. 1 of Copperfin Credit Union Limited, as most recently amended by confirmation by resolutions of the membership on April 20, 2023, be hereby repealed and replaced with by-law No. 1, circulated to meeting registrants and available at [copperfin.ca](http://copperfin.ca)