

**VANTAGEONE CREDIT UNION  
2021 ANNUAL GENERAL MEETING**

**Wednesday, May 19, 2021**

***AGENDA***

- A. WELCOME
- B. INTRODUCTIONS
- C. CREDENTIALS REPORT
- D. CALL TO ORDER
- E. REVIEW OF THE AGENDA
- F. APPOINTMENT OF RECORDING SECRETARY
- G. PRESENTATION OF THE 2020 ANNUAL GENERAL MEETING MINUTES
- H. REPORT OF THE DIRECTORS
- I. REPORT OF THE CHIEF EXECUTIVE OFFICER
- J. REPORT OF THE AUDITOR
- K. APPOINTMENT OF THE AUDITOR
- L. ELECTION RESULTS
- M. UNFINISHED BUSINESS – NONE
  - There was no unfinished business from the previous year
- N. NEW BUSINESS – NONE
  - Any questions from members are to be emailed to [AGM@vantageone.net](mailto:AGM@vantageone.net) and will be responded to individually following the meeting.
- O. ADJOURNMENT