## VANTAGEONE CREDIT UNION 2024 ANNUAL GENERAL MEETING

## Wednesday, May 22<sup>nd</sup>, 2024

## **AGENDA**

- A. WELCOME
- B. LAND ACKNOWLEDGMENT
- C. INTRODUCTIONS
- D. CREDENTIALS REPORT
- E. CALL TO ORDER
- F. REVIEW OF AGENDA
- G. APPOINTMENT OF RECORDING SECRETARY
- H. APPROVAL OF THE 2023 ANNUAL GENERAL MEETING MINUTES
- I. REPORT OF THE DIRECTORS
- J. REPORT OF THE CHIEF EXECUTIVE OFFICER
- K. REPORT OF THE AUDITOR
- L. APPOINTMENT OF THE AUDITOR
- M. ELECTION RESOLUTION RESULTS
- N. UNFINISHED BUSINESS NONE
- O. NEW BUSINESS
  - Economic Update by Bryan Yu, Chief Economist at Central 1 Credit Union
- P. ADJOURNMENT