

VANTAGEONE CREDIT UNION 2025 ANNUAL GENERAL MEETING

Wednesday, May 21st, 2025

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. PRESENTATION OF THE 2024 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 Central 1 Credit Union
 - Staff Retirement Recognition
- P. ADJOURNMENT