



EAST KOOTENAY COMMUNITY CREDIT UNION
71th ANNUAL GENERAL MEETING
WEDNESDAY, MAY 12th, 2021 at 7:00pm
(meeting will open at 6:30pm MST)
VIRTUAL MEETING VIA ZOOM
[Join the Zoom Meeting here](#)

AGENDA

- 1. Call to order**
- 2. Roll Call (quorum 25 members)**
- 3. Adoption of Agenda**
- 4. Appointment of Recording Secretary**
- 5. Appointment of Parliamentarian**
- 6. Introduction of Officers**
- 7. Adoption of Rules of Order**
- 8. Adoption of Minutes from the 70th AGM, held June 24th, 2020**
- 9. Business Arising from the Minutes**
- 10. Board Chair Report – Jean-Ann Debreceni**
- 11. CEO Report – Jody Burk**
- 12. Auditor’s Report including overview of Financial Statements - David Adams**

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- 13. Nominating Committee Report including Director's Election Results – Stephen Fairbairn**
- 14. Special Resolution Results (Changes to Rules) – Jean-Ann Debrececi**
- 15. Appointment of Auditors**
- 16. New Business and Member Questions**
- 17. Good and Welfare**
- 18. Adjournment**