



Sunshine Coast
CREDIT UNION

83rd Annual General Meeting of Sunshine Coast Credit Union

Tuesday, April 23, 2024 at 6:00 PM

Agenda

1. Welcome
2. GotoWebinar Instructions
3. Call to Order
4. Ascertainment of Quorum
5. Introduction of Board, Officers, Parliamentarian
6. Adoption of Agenda and Special Rules of Order
7. Appointment of Recording Secretary and Parliamentarian
8. Adoption of the 2023 Annual General Meeting Minutes
9. Business Arising Out of the 2023 Minutes
10. Directors, CEO & Financial Reports and Guest Speaker Bryan Yu, Central 1- Economic Review and Outlook
11. Auditor's Report
12. Appointment of Auditors
13. Authorize the Directors to set the Audit Fee
14. Directors' Election Results
15. Pre-submitted Questions from the Membership
16. Further Questions
17. New Business
18. Adjournment

Sunshine Coast Credit Union's Rules may be found online at sunshineccu.com/AGM