



Salmon Arm Savings and Credit Union 77th Annual General Meeting Tuesday, May 2, 2023, 11:30 AM

Prestige Harbour Front Resort, 251 Harbourfront Drive NE, Salmon Arm, BC

Electronic Meeting – Zoom Video Webinar

- 1. Board Chair's Welcome
- 2. Registrar's Report
- 3. Call Meeting to Order
- 4. Appoint Recording Secretary
- 5. Approval of Rules of Order
- 6. Approval of Agenda
- 7. Approval of Minutes
- 8. Business Arising out of Minutes
- 9. Report of the Directors
- 10. Report of Management
- 11. Report of the Auditor & Approval of Financial Statements
- 12. Report of other Committees
- 13. Announcement of Election Results
- 14. Unfinished Business
- 15. Appointment of Auditor
- 16. Special Resolution
- 17. Q&A and Door Prizes
- 18. Adjourn