



AGENDA

**Salmon Arm Savings and Credit Union
78th Annual General Meeting
Tuesday, May 7, 2024, 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. **Appointment of Auditor**
15. **Q&A and Door Prizes**
16. **Adjourn**