



swan VALLEY

CREDIT UNION

Celebrating 70 Years

ANNUAL GENERAL MEETING

MONDAY, APRIL 15, 2024

VETERAN'S COMMUNITY HALL

7pm

5:30PM Registration,

Wine & Cheese, Entertainment

6:15PM Banquet

7:00PM Business Meeting

1. Welcome and Call to Order
2. Report of Due Calling and Quorum
3. Introduction of Guests and Head Table
4. Adopt Agenda
5. Adopt the Minutes of the April 17, 2023 AGM
6. Board of Directors' Report
7. CEO's Report
8. My Community Matters Grants
9. Resolutions Proposed by the Directors:
 - a. Appointment of Auditors
10. Director Service Awards
11. Returning Officer's Report
12. Appointment of Scrutineers
13. Questions
14. Adjournment

Thank you for joining us!