



Integrus Credit Union

77th Annual General Meeting

May 2, 2024
AGENDA

1. Welcome & Introductions
2. Call to Order
3. Registration Report & Declaration of Quorum
4. Appointment of Recording Secretary
5. Appointment of Parliamentarian
6. Adoption of Agenda and Rules of Order
7. Adoption of Minutes from the 76th AGM - May 4, 2023
8. Business Arising out of the Minutes
9. Directors' Report
10. CEO Report
11. Finance Report
12. Auditor's Report
13. Appointment of Auditors
14. Nominating Committee Report
 - Results of the 2024 Director Election
15. New Business
 - Results of the Special Resolution vote
16. Good & Welfare
 - Member prize draws
17. Adjournment
18. Special Presentation - Staff Rewards & Recognition

