

DIAMOND NORTH CREDIT UNION ANNUAL GENERAL MEETING

Tuesday, April 16, 2024

Zoom Meeting

7:30 p.m.

AGENDA

Welcome

1. Call to Order
2. Appointment of Recording Secretary
3. Declaration of Quorum
4. President's Opening Remarks
5. Adoption of Agenda
6. Approval of April 18, 2023 Meeting Minutes
7. 2023 Annual Report
8. 2023 Financial Reports
9. Appointment of External Auditor for 2024
10. Results of Director Election
11. Driving Rural Prosperity
12. Years of Service Presentation
13. Question Period
14. Adjournment