

# Prairie Centre Credit Union Annual General Meeting

**TUESDAY, APRIL 25, 2023 | 7:00 PM**

Hybrid Delivery: Delisle Senior Centre and Virtual

## Agenda

1. Welcome and Review of Meeting Protocol
2. Call Meeting to Order
3. Introduction of Guests / Board of Directors
4. Approval of the Agenda
5. Approval of Minutes
  - a. April 25, 2022 Membership Meeting
6. Board of Director's Report
7. Chief Executive Officer's Report
8. Review of Financial Statements
9. Appointment of Auditor
10. Nominations Committee Report
11. Appointment of Returning Officer
12. Bylaw Amendments
13. Other Business
14. Door Prizes
15. Adjournment