



# Annual General Meeting **AGENDA**

Tuesday, April 22 2025, 5:15 PM  
via Zoom Video Conferencing

- 1. Call to Order**
- 2. Appointment of Recording Secretary**
- 3. Welcome and Introductions**
- 4. Report on Due Calling of Meeting**
- 5. Report on Quorum**
- 6. Adoption of Agenda**
- 7. Minutes of 2024 AGM**
- 8. Message from the Board**
- 9. Report on Nominations**
- 10. President & CEO Report**
- 11. Financial Statements**
- 12. Appointment of Auditors**
- 13. Sunrise Credit Union By-Law Amendment**
- 14. Questions**
- 15. Adjournment**

