



STELLERVISTA CREDIT UNION

74th ANNUAL GENERAL MEETING

**Wednesday, May 1st, 2024 at 6:00pm to 7:30pm PT / 7:00pm to 8:30pm MT
(meeting will open at 5:30pm PT, 6:30pm MT)**

**HYBRID MEETING IN PERSON AT CASTLEGAR & DISTRICT COMMUNITY COMPLEX
(SELKIRK ROOM) AND VIA ZOOM**

[Join the Zoom Meeting here](#)

AGENDA

- 1. Call to Order**
- 2. Roll Call (quorum 25 members)**
- 3. Adoption of Agenda**
- 4. Appointment of Recording Secretary**
- 5. Appointment of Parliamentarian**
- 6. Introduction of Officers**
- 7. Adoption of Rules of Order**
- 8. Approval of Minutes from the 73rd AGM, held May 3rd, 2023**

[Join the Zoom Meeting here](#)

- 9. Board Chair Report – Lynnette Wray**
- 10. CEO Report – Jody Burk**
- 11. Auditor’s Report including overview of Financial Statements - David Adams**
- 12. Appointment of Auditors**
- 13. Nominating Committee Report including Director’s Election Results – Jose Galdamez**
- 14. Member Questions**
- 15. Good and Welfare**
- 16. Adjournment**