

Annual General Meeting Conexus Credit Union

Tuesday, April 16, 2019

Doors open at 7:00 p.m.

Meeting begins at 7:30 p.m.

Conexus Arts Centre, 200 Lakeshore Drive

Theater Lobby (enter through the front door)

Agenda

1. Call to Order
2. O Canada
3. Introductions
4. Approval of Agenda
5. Approval of April 18, 2018 Minutes
6. Board Chair Message – Joel Mowchenko
 - Presentation of Bylaw Amendments
7. Guest Speaker –
 - Katherine Regnier – CEO and Founder Coconut Software
8. CEO Report and Financials – Eric Dillon
9. Appointment of Auditors for 2019
10. 2019 Election Results
11. Destruction of Ballots
12. Director Recognition
13. Other Business

Note: After the Bylaw amendments results are confirmed and disclosed to the membership on April 24, 2019, the meeting will be adjourned.