

2025 AGM AGENDA

AGM Opening Remarks and Land Acknowledgement

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Introduction of Board Chair

Call to Order

Quorum Report

Introduction of Board of Directors

Introduction of Executive Leadership Team

Introduction of Guests

Appointment of Scrutineers and Parliamentarian

Parliamentary and Voting Procedures

Approval of Rules of Order

Approval of Agenda

Adoption of previous AGM minutes for connectFirst Credit Union

Adoption of previous AGM minutes for Servus Credit Union

Report from the Board Chair

Report from the President & CEO

Special Resolution Introduction

Special Resolution Q&A Period

Special Resolution Voting and Results

Report: Audit Finance Committee

Report: Enterprise Risk Management Committee

Report: Governance & HR Committee

Report: Nomination Committee

Election Results

Destruction of Ballots

Adjournment

Post Meeting Q&A Period