

Sunova Credit Union  
**ANNUAL GENERAL MEETING**

Virtual conference call  
Thursday, April 29, 2021 @ 7:00 pm



# AGENDA

1. Call to Order	Lesli Malegus
2. Introduction of the Board and Guests	Lesli Malegus
3. Appointment of the Recording Secretary	Lesli Malegus
4. Report of Quorum	Lesli Malegus
5. Reading of the Official Notice of Meeting	Kevin Beresford
6. Acceptance of the Minutes – July 7, 2020	Lesli Malegus
7. Report from Board Chair and President + CEO	Lesli Malegus, Ed Bergen
8. Audit Committee Report	Raquel Lincoln
9. Financial Report	Leanna Beasant
10. New Business	Lesli Malegus
11. Election Results	Jeff Van Rysse
12. Adjournment	Lesli Malegus