

**INTERIOR SAVINGS CREDIT UNION
ANNUAL GENERAL MEETING**

Virtual Meeting

Tuesday, April 27, 2021 – 7:00 pm



AGENDA

- 1. Call to Order**

- 2. Chair's Welcome and Introduction of Board**

- 3. Minutes of the 2020 Annual General Meeting**

- 4. Reports**
 - 4.1 Chair's Report – Pat Ryan, Board Chair
 - 4.2 CEO's Report – Kathy Conway, President & CEO
 - 4.3 Financials – Trevor Tremblay, Senior Vice President & CFRO
 - 4.4 Election Report – Daphane Nelson, Chair, Nominations & Elections Committee
 - 4.5 Auditor's Report – Darcy Haw, MNP LLP

- 5. New Business**

- 6. Closing Comments and Adjournment**