

**Gulf & Fraser Fishermen's Credit Union  
79<sup>th</sup> Annual General Meeting**

**AGENDA**

**Tuesday, April 14, 2020**

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As far as practical, the following will be the order of business at the meeting:

1. Call to order
2. Ascertainment of quorum
3. Appointment of Recording Secretary and Parliamentarian
4. Adoption of the agenda and rules of order
5. Approval of the minutes of the last Annual General Meeting
6. Business arising out of the minutes
7. Board of Directors' report
8. Chief Executive Officers' report and financial statement presentation
9. Auditors' report of the financial statements and approval of the Auditors' report
10. Announcement of Board of Director election results
11. Appointment of auditors for 2020
12. Unfinished business
13. New business
14. Good and welfare
15. Adjournment