

Annual general meeting



Desjardins Ontario Credit Union

AGENDA

April 16th, 2024

1. Call to order

- 1.1. Opening Remarks
- 1.2. Message from the President and CEO of Desjardins Group

2. Meeting agenda

- 2.1. Rules for participating in the AGM
- 2.2. Appointment of scrutineers
- 2.3. Adoption of the Agenda
- 2.4. Approval of the April 18, 2023 AGM minutes

3. A look back at 2023

- 3.1. Board of Director's report
- 3.2. Auditor's report
- 3.3. General Manager's report
- 3.4. Financial report
- 3.5. Audit and Ethics Committee report
- 3.6. Presentation on the Credit Union's community involvement

4. Motions to be voted on

- 4.1. Contribution to the Community Development Fund
- 4.2. Adoption of amendments to Credit Union Bylaws
- 4.3. Appointment of an auditor

5. Question period

6. Board of Directors election

- 6.1. Nomination Committee report
- 6.2. Meet the candidates
- 6.3. Election by acclamation
- 6.4. Explanation of the voting process after the meeting

7. Closing remarks

8. Publication of the results after 4 day voting period and adjournment of the meeting