



**Desjardins Ontario Credit Union  
Annual General Meeting  
Tuesday, April 15, 2025**

**AGENDA**

**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 16, 2024 AGM minutes

**3. A look back at 2024**

- 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**