

OMISTA CREDIT UNION – 86th ANNUAL GENERAL MEETING
Tuesday, April 29, 2025

AGENDA

1. Call to Order
2. Determination of Quorum
3. Approval of Agenda
4. Introductions
5. Approval of Minutes
6. Nominating Committee Report
7. Presentation of Reports:
 - a. Board Chairperson
 - b. Management Report from CEO
 - c. Audit & Risk Committee
 - d. External Auditor
 - e. Financial Statements
8. Recommendations from Board of Directors:
 - a. Approval of Director Remuneration
 - b. Appointment of External Auditors
9. New Business/Announcements
 - a. Message from Atlantic Central/League Savings & Mortgage CEO
 - b. Open Discussion/Questions
10. Adjournment