



TALKA CREDIT UNION

830 Main Street East, Hamilton, Ontario, L8M 1L6

2021 ANNUAL GENERAL MEETING AGENDA

The 66TH Annual Meeting of TALKA CREDIT UNION LIMITED that will be held virtually via ZOOM Webinar on:

Wednesday, April 28th, 2021 at 5:30 p.m.

MEETING AGENDA:

1. 5:00 p.m. – ZOOM Webinar opens
2. 5:30 p.m. - Chair's Welcome
3. Approval of the 2020 Annual General Meeting Minutes
4. Approval of the 2021 Annual General Meeting Agenda
5. By-Law 5.1 motion regarding Board Composition
6. CEO's Report
7. External Auditor's Report
8. Audit Committee's Report
9. Approval of the 2020 Annual Report
10. Approval of the External Auditor for 2021
11. Nominations Committee Report
12. Adjournment of the meeting

BOARD OF DIRECTORS

Marijus Gudinskas Chair
Vaidotas Vaiciunas Vice Chair
Sylvia Gaidauskas Secretary
Eric Gocentas
Lisa Lattanzi
Loretta Stankus
Karolina Zanon

STAFF

Ron Smith CEO
Ruta Bartninkas
Karen Brierley
Sylvia Johnston
Birute Joksaite
Daiva Leleikaite
Peter Reid
James Stephenson

The financial statements for TALKA CREDIT UNION LIMITED were audited by the firm MNP LLP Chartered Professional Accountants. Copies of the audited Financial Statements will be available for inspection by any member at the office of TALKA CREDIT UNION prior to the meeting.

www.talka.ca, 905-544-7125



TALKA CREDIT UNION

830 Main Street East, Hamilton, Ontario, L8M 1L6

TALKA CREDIT UNION PRODUCTS & SERVICES

DAILY INTEREST CHEQUING (FREE CHEQUES) AND DAILY INTEREST SAVINGS ACCOUNTS
HIGH INTEREST SAVINGS ACCOUNTS
TERM DEPOSTS (30 DAYS TO 5 YEARS)
BUSINESS CURRENT ACCOUNTS
REGISTERED RETIREMENT SAVINGS PLANS
REGISTERED RETIREMENT INCOME FUNDS
TAX FREE SAVINGS ACCOUNTS
QTRADE BROKERAGE, VIRTUAL WEALTH & TSE INDEX LINKED GICs
TRUST ACCOUNTS (TALKA PAYS CAPITAL SHARES FOR CHILDREN UNDER 2 YEARS OF AGE)
US DOLLAR ACCOUNTS AND EURO ACCOUNTS
US DOLLAR TERM DEPOSITS

PERSONAL LOANS AND LINES OF CREDIT
STUDENT LOANS
CONVENTIONAL MORTGAGES
HOME EQUITY LINES OF CREDIT
HIGH RATIO MORTGAGES
COMMERCIAL MORTGAGES
MORTGAGE INSURANCE

ONLINE BANKING/MOBILE BANKING
e-TRANSFERS & CHEQUE DEPOSIT BY PHONE
ATM/POS DEBIT CARD – EXCHANGE® NETWORK
AUTOMATED FUNDS TRANSFER
CANADIAN AND INTERNATIONAL WIRE TRANSFERS
UTILITY BILLS & INCOME TAX PAYMENTS
COLLABRIA VISA®

The financial statements for TALKA CREDIT UNION LIMITED were audited by the firm MNP LLP Chartered Professional Accountants. Copies of the audited Financial Statements will be available for inspection by any member at the office of TALKA CREDIT UNION prior to the meeting.

www.talka.ca, 905-544-7125