**TALKA Credit Union**

**67th Annual Meeting**

April 27th  2022

1. **Zoom Connection available** - 5:00 p.m.

2. (a) **Opening of the meeting / Board Chair Remarks**- 5:30 p.m.

2 (b). **Zoom webinar Instructions**

3. **Adoption of the minutes of the 66th AGM**

4. **Approval of 2022 AGM Agenda**

5. **CEO’s Report**

6. **External Auditor Report**

7. **Audit Committee Report**

8. **Approval of Auditor for 2022**

9. **Nomination Committee Report**

10. **Adjournment of Meeting**