**TALKA Credit Union**

**67th Annual Meeting**

April 27th  2022

*“VIRTUAL ZOOM SESSION”*

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

2. **Opening of the meeting / Board Chair remarks**- Marijus @ 5:30 p.m.(Notify the “presenters”, Board & CEO of the number of members in attendance so the Chair can declare a quorum around 5:28)

2. (A) **Zoom webinar Instructions –** John Duffin Test motion & when and how to ask questions of the presenters

3. **Adoption of the minutes of the 66rd AGM** – Marijus (motion)

4. **Approval of 2022 AGM Agenda –** Marijus (motion)

5. **CEO’s Report** - Ron

6. **External Auditor Report -** Scott Klein (Millard, Rouse & Rosebrugh LLP)

7. **Audit Committee Report** - Karolina

8. **Approval of Auditor for 2022** – Karolina (motion)

9. **Nomination Committee Report:**  - Lisa

10. **Adjournment of Meeting –** Marijus (motion)