

**TALKA Credit Union
68th Annual Meeting
April 26th 2023
“*VIRTUAL ZOOM SESSION*”**

**Zoom Connection available - @5:00 p.m.
Zoom webinar Instructions @5:15pm**

- 1. Adoption of the minutes of the 67th AGM**
- 2. Approval of 2023 AGM Agenda**
- 3. Board Chair Report**
- 4. By-Law Amendments**
- 5. CEO's Report**
- 6. External Auditor Report**
- 7. Audit Committee Report**
- 8. Approval of Auditor for 2023**
- 9. Nomination Committee Report**
- 10. Adjournment of Meeting**