



**81st Annual General Meeting
February 12, 2025 at 7:00pm
In person at IUOE Local 115
4333 Ledger Ave, Burnaby, BC**

1. Call to Order
2. Welcome Members & Guests and Land Acknowledgment
3. Adoption of Agenda
**Motion to adopt the agenda*
4. Approval of Previous Minutes – AGM February 6, 2024 and SGM May 15, 2024
**Motion to approve the minutes of the February 6, 2024 Annual General Meeting and the May 15, 2024 Special General Meeting*
 - 4.1 Business Arising from Previous Minutes
 - 4.1.1 Update from Special General Meeting on May 15, 2024 and Proposed Rules Changes
5. Attendance
**Motion to approve the attendance report as presented*
6. Community Savings Credit Union Year in Review
7. Financial Reporting
**Motion to receive the CFO report as presented*
**Motion to receive the financial statements as presented*
8. Appointment of the Auditor
**Motion to appoint the firm of KPMG, LLP, as the Auditors for the ensuing year (October 1, 2024 to September 30, 2025)*
9. Social Purpose Year in Review
**Motion to receive the Social Purpose Year in Review Report as presented*
10. Nominating Committee Report
**Motion to receive the Nominating Committee Report as presented*
11. Other Business
12. New Business
13. Adjournment
**Motion to adjourn*