

Sunova Credit Union
ANNUAL GENERAL MEETING

Virtual conference call
Tuesday, July 7th, 2020 @ 7:00 p.m.



AGENDA

1. Call to Order	Lesli Malegus
2. Introduction of the Board and Guests	Lesli Malegus
3. Appointment of the Recording Secretary	Lesli Malegus
4. Report of Quorum	Lesli Malegus
5. Reading of the Official Notice of Meeting	Kevin Beresford
6. Acceptance of the Minutes – April 25, 2019	Lesli Malegus
7. Report from Board Chair and President + CEO	Lesli Malegus, Ed Bergen
8. Audit Committee Report	Kevin Beresford
9. Financial Report	Leanna Beasant
10. New Business	Lesli Malegus
11. Election Results	Jeff Van Ryssel
12. Adjournment	Lesli Malegus