



STELLERVISTA CREDIT UNION

75th ANNUAL GENERAL MEETING

**Wednesday, April 30th, 2025 at 6:00pm to 7:30pm PT / 7:00pm to 8:30pm MT
(meeting will open at 5:30pm PT, 6:30pm MT)**

**HYBRID MEETING IN PERSON AT PRESTIGE ROCKY MOUNTAIN RESORT,
CRANBROOK (GRAND BALLROOM) AND VIA ZOOM**

[Join the Zoom Meeting here](#)

AGENDA

- 1. Call to Order**
- 2. Roll Call (quorum 25 members)**
- 3. Adoption of Agenda**
- 4. Appointment of Recording Secretary**
- 5. Appointment of Parliamentarian**
- 6. Introduction of Officers**
- 7. Adoption of Rules of Order**
- 8. Approval of Minutes from the 74th AGM, held May 1st, 2024**

[Join the Zoom Meeting here](#)

9. **Board Chair Report – Lynnette Wray**
10. **CEO Report – Jody Burk**
11. **Auditor’s Report including overview of Financial Statements - David Adams**
12. **Appointment of Auditors**
13. **Nominating Committee Report including Director’s Election Results – Director Denine Milner**
14. **Member Questions**
15. **Good and Welfare**
16. **Adjournment**