



**Fusion Credit Union
Annual General Meeting
April 19, 2023**

1. Welcome and Call to Order
2. Proof of Due Calling of Meeting
3. Moment of Silence
4. Mention of Guests
5. Motion to appoint the recording secretary
6. Motion to approve the meeting agenda
7. Motion to approve the minutes from last year's Fusion Credit Union Annual General Meeting
8. Message from the Chairman, Richard Dereniwski
9. Message from the CEO, Darwin Johns
10. Fusion 2022 in review:
 - a. Chief Financial Officer, Kelly Brook
 - b. Chief Operations Officer, Leanne DeVliegere
11. Appointment of Auditors
12. Appointment of Directors
13. Motion to amend the Fusion Credit Union by-laws
14. Questions
15. New Business
16. Adjournment