



**Fusion Credit Union  
Annual General Meeting  
April 17, 2024, 7:00 p.m.**

1. Welcome and Call to Order
2. Proof of Due Calling of Meeting
3. Moment of Silence
4. Mention of Guests
5. Rules of Order
6. Motion to appoint the recording secretary
7. Motion to approve the meeting agenda
8. Motion to approve the minutes from last year's Fusion Credit Union Annual General Meeting
9. Message from the Chairman, Richard Dereniwski
10. Message from the CEO, Darwin Johns
11. Fusion 2023 in review:
  - a. Chief Financial Officer, Kelly Brook
  - b. Chief Operations Officer, Leanne DeVliegere
12. Appointment of Auditors
13. Appointment of Directors
14. Questions
15. New Business
16. Adjournment