



# Annual General Meeting

April 15, 2026 | 7:30PM | Via Webcast

# AGENDA

- 1..... Welcome, Call to Order, and Land Acknowledgement
- 2..... Proof of Due Calling of Meeting
- 3..... Moment of Silence
- 4..... Introduction of Guests & Board of Directors
- 5..... Rules of Order
- 6..... Appointment of Recording Secretary
- 7..... Approval of Agenda
- 8..... Approval of minutes from last year's Fusion Credit Union's AGM
- 9..... Message from Chairperson, Richard Dereniwski
- 10..... Message from the CEO, Darwin Johns
- 11..... Fusion 2025 in review:
  - a. Chief Financial Officer, Kelly Brook
  - b. Chief Operating & Information Officer, Dave Hyde
  - c. Chief Strategy & Governance Officer, Michelle Mazurkewich
  - d. Chief Risk & People Officer, Mike Loewen
- 12..... Appointment of Auditors
- 13..... Report on 2026 Nominations for Directors
- 14..... Fusion Credit Union By-laws Amendments
- 15..... Questions
- 16..... New Business
- 17..... Adjournment