



2021

MEMBER INFORMATION
PACKAGE

AGENDA



**37th ANNUAL MEETING
TUESDAY, SEPTEMBER 14, 2021
WEBCAST AT 6:30pm**

AGENDA

- 1. Introductions and Verification of Quorum**
- 2. Approval of the 37th Annual Meeting Agenda with the Power to Amend**
- 3. Results of Voting**
 - a. Approval of Minutes of the 36th Annual Meeting Held September 3, 2020**
 - b. Report of the Board of Directors and President & CEO**
 - c. Report of the Treasurer on the Credit Union's Financial Position**
 - d. Report of the Nominating Committee and the Election Process**
 - e. Report of the Audit Committee**
 - f. Report of the Independent Auditors**
 - g. Appointment of Auditors**
 - h. Special Business**
 - i. By-law to Amend the WFCU Credit Union General By-law No. 1
Section 5.01**
 - ii. By-law to Amend the WFCU Credit Union General By-law No.1**
 - Section 7.01 Meetings**
 - Section 7.02 Business at an Annual Meeting**
 - Section 7.03 Notice of Meeting**
 - Section 7.10 Proxies**
 - Section 11.01 Meetings**
 - Section 11.08 Quorum**
 - Section 11.10 Proxies**
 - Section 11.12 Joint Shareholders**
 - Section 11.15 Ballots**
 - Section 14.01 Method of Giving Notices**
 - Section 14.02 Signature to Notices**
- 4. Unfinished Business**
- 5. Adjournment**