

WESTOBA CREDIT UNION LTD.
2024 VIRTUAL ANNUAL MEETING
APRIL 24, 2024

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| 1. Call Meeting to Order 7:00 PM & Review Agenda | Garnet McBurney |
| 2. Notice of Meeting and Establishment of Quorum | Liz Roberts |
| 3. Minutes of Last Annual Meeting | Garnet McBurney |
| 4. Directors Report | Garnet McBurney |
| <ul style="list-style-type: none">• Review Report• Questions• Thank Outgoing Directors | |
| 5. CEO Report | Jim Rediger |
| <ul style="list-style-type: none">• Review Report• Questions | |
| 6. Review Financial Statement | Janet Hnytka |
| <ul style="list-style-type: none">• Questions | |
| 7. Appointment of Auditors | Jane Brown |
| 8. Question & Answer Period | Garnet McBurney |
| 9. Door Prize | Garnet McBurney |
| 10. Adjournment | Garnet McBurney |