



THE POLICE
CREDIT UNION

AGENDA

Location: by Zoom Webcast

Date: Monday April 24, 2023

Time: 4:00 p.m.

- I. Welcome and Call to Order
- II. Chair's Remarks
- III. CEO Address
- IV. Report of the Audit Committee
- V. Independent Auditor's Report
- VI. Report on the Financial Statements
- VII. New Business
 - i. Receive the results for the approval of the Annual General Meeting minutes of April 25th, 2022.
 - ii. Receive the results for the appointment of the External Auditor for 2023.
 - iii. Receive the results of the 2023 Director Elections
 - iv. Receive the results for the approval of a special resolution confirming the repeal of the Credit Union's existing general By-law and its replacement with a new general By-law No. 1
- VIII. Closing Remarks & Adjournment