

VIRTUAL ANNUAL GENERAL MEETING

Wednesday, April 14, 2021 | 7:00 p.m

Dear First Name,

I hope this letter finds you and your loved ones healthy and safe.

With the continued threat of COVID, Carpathia Credit Union is hosting our Annual General Meeting virtually on **April 14, 2021**, at **7:00 p.m.** This year again the meeting will be via telephone and in English only.

➤ **Below, you will find the following details:**

- how to access the AGM
- how to submit questions for the AGM, and
- the agenda for the meeting
- how to vote for the Board of Directors (reverse)

The information will also be available at our branches or on our website.

Please note that all submissions will be acknowledged, however, only those relevant to the meeting will be addressed.

We encourage you to review all materials in advance, as the meeting will be in audio format only. Please consider joining us on **Wednesday, April 14 at 7:00 p.m.** for this year's Annual General Meeting. Thank you for your continued patronage over these many years.



Taras R Babick, MD Chair of the Board of Directors

Carpathia Credit Union's 82nd Annual General Meeting will be held virtually on Wednesday, April 14, 2021 at 7:00 p.m.

➤ **On the day of the Annual General Meeting, please call the number below to attend the meeting. The phone line will open at 6:45 p.m.**

Dial-in number for Canada and US: **1-800-898-3989**

Passcode: **4799706#**

You will be prompted to enter the passcode. You will then be prompted to state your first and last name, your phone number, and your personal identification number, which is stated below.

Your AGM personal identification number is: # # # # # #

Please do not misplace or share your personal identification number with anyone else.

All information pertaining to our Annual General Meeting including: the agenda, last year's Annual General Meeting minutes, financial statements, and bylaws, will be available on our website (carpathia.ca/community/whats happening) or at any one of our branches. Please review the documents prior to the meeting.

If you have any questions, please call 204-989-7400 or visit one of our branches.



New Business Requests

Please submit all questions and items of new business requests by calling **204-989-7400** no later than **Wednesday, April 7th, 2021.**

We will not be accepting any new business after the deadline.

MEETING AGENDA

1. Meeting called to order
2. Prayer
3. Approval of agenda
4. Approval of last year's meeting minutes
5. Request for new business
6. Reports
 - a. Directors report
 - b. CEO report
 - c. Auditors report
7. Discussion of reports
8. Appointment of external auditors
9. Board of Directors election results
10. New business
11. Adjournment