

OMISTA CREDIT UNION – 87th ANNUAL GENERAL MEETING
Thursday, April 23, 2026

AGENDA

1. Call to Order
2. Determination of Quorum
3. Approval of Agenda
4. Introductions
5. Approval of Minutes
6. Nominating Committee Report
7. Presentation of Reports:
 - a. Board Chairperson
 - b. Management Report from CEO
 - c. Audit Committee
 - d. External Auditor
 - e. Financial Statements
8. Recommendations from Board of Directors:
 - a. Approval of Director Remuneration
 - b. Appointment of External Auditors
9. New Business/Announcements
 - a. Retiring Directors Recognition
10. Adjournment