



Affinity Credit Union

Annual General Meeting

April 19, 2023



Notice of Annual General Meeting

Join us for the 2023 Annual General Meeting of Affinity Credit Union (Affinity).

Date: Wednesday, April 19, 2023

Time: 6:30 pm (Central Standard Time)

Affinity's meeting will be held virtually, via webcast, with no physical meeting location.

To join please register by April 16, 2023 by visiting [Annual General Meeting \(affinitycu.ca\)](https://affinitycu.ca). Members and guests are invited to join however, only eligible members will have the ability to vote during the meeting.

Business of the Meeting

An agenda has been provided on page 3 of this package. The purpose of the meeting is to consider and act on the following matters:

- To receive reports from the Board Chair and CEO on Affinity's 2022 year.
- To receive the consolidated financial statements of Affinity for year ended December 31, 2022 and the auditor's report on those statements.
- To appoint the auditor of Affinity who will serve until the next annual meeting.
- To receive the 2023 Affinity director election results.
- To consider any other business that may properly come before the meeting.

Meeting Materials

This will serve as the 2023 Annual General Meeting information package. In addition to what has been provided the following can be found on our website:

- **Annual Report and Financial Statements**
Affinity's 2022 annual report and consolidated financial statements are available at [Annual Reports and Bylaws \(affinitycu.ca\)](https://affinitycu.ca)

Questions

Questions in relation to this notice and these materials can be addressed to Corina Farbacher, Corporate Secretary & Chief Governance and Risk Officer, at Corina.Farbacher@affinitycu.ca.



Rules of Order

1. Meeting rules and procedures shall be in compliance with all Affinity Credit Union (Affinity) by-laws, legislative and policy requirements.
2. As the virtual meeting format does not allow for live discussion on behalf of the participants, members who wish to ask questions can do so by clicking the message icon near the top of your screen.
3. Questions can be submitted at any time but will be addressed during the question period of the agenda. If the question is specific to the individual making the inquiry, and not applicable to the meeting, we will follow-up separately with you after the meeting. Please note that we will share your full name when responding to your question.
4. Should the panelists receive more than two questions from the same member, the panelists may address questions from other members before proceeding to answer additional questions from the same member.
5. Each member with a member share is entitled to one (1) vote, to be cast by:
 - a) in the case of an individual, by the member; or
 - b) in the case of an organization, corporation, or any other legal entity, by its representative registered to participate in the meeting.
6. No member may vote by proxy.
7. Apart from procedural motions related to conduct of the business of the meeting, the only motions, proposals, or resolutions that shall be in order are those that are included in the approved agenda for the meeting.
8. Voting will be by virtual ballot (poll).
9. Except for matters requiring a special resolution all matters at a meeting shall be determined by majority vote.
10. The Chair may declare the meeting adjourned on conclusion of all business listed in the order of business or identified on the adopted agenda.

Annual General Meeting!

Virtual Meeting
April 19, 2023 | 6:30 pm

AGENDA

1. Call meeting to order
2. Report on attendance
3. Adoption of agenda
4. Reports and financial statements
 - Board Chair's remarks
 - CEO's report
 - Financial report
 - Questions
5. Auditor's report & Appointment of Auditor
6. Director election results
7. Other business
8. Closing remarks
9. Adjournment



Every member counts.

