



79th ANNUAL GENERAL MEETING OF BLUESHORE FINANCIAL CREDIT UNION

Virtual Meeting

<https://web.lumiagm.com/436896362>

North Vancouver, B.C.

Wednesday, April 21, 2021 at 2:00 pm

AGENDA

1. Call to Order
2. Opening Remarks and Welcome by the Chair
3. Notice of Meeting
4. Confirmation of Quorum
5. Adoption of Agenda
6. Adoption of Rules of Order
7. Adoption of Minutes of the 78th Annual General Meeting of July 30, 2020
8. Report of the Chair and Board of Directors
9. Report of the President and Chief Executive Officer
10. Report of the Audit Committee
11. Appointment of the External Auditor
12. Report of the Nominations and Election Committee
13. Question Period
14. Other Business
15. Closing Remarks
16. Adjournment