



KINGSTON COMMUNITY CREDIT UNION LIMITED

67th Annual General Meeting
Tuesday, March 25th, 2025
Donald Gordon Hotel & Conference Centre, 421 Union St., Kingston

Agenda

1. Enrolment of Members
2. Opening Remarks
3. Approval of Agenda
4. Minutes of 66th Annual General Meeting
5. Business Arising from Minutes
6. Report from the Chair of the Board of Directors
7. Report of the CEO
8. 2024 Community Report (*Presentation*)
9. Report of the Governance Committee
10. Report of the Audit Committee
11. Report of the CFO/Credit Manager
12. Report of the Auditors
13. New Business
 - a) Bylaw Amendments
 - b) Report of the Nominating Committee
 - c) Appointment of the Auditor
14. Announcements
15. Adjournment