



Welcome to Triangle Credit Union's

84TH ANNUAL MEETING

- This meeting will begin promptly at 7pm
- Upon entering this meeting, your microphone will be muted.
- Please use the Chat feature if you would like to communicate or ask questions.
- Comments and questions submitted in Chat will be addressed during the New Business segment of this meeting.



**Triangle
Credit Union**

COMMUNITY • DIVERSITY • SERVICE

Agenda for Annual Meeting

March 20, 2023

1. Welcome, Logistics, Agenda

Rebecca Thomas

2. Meeting is Called to Order

Margo Compagna

**3. Moment of Silence for
Departed Members**

4. Report of the Secretary

Rebecca MacLennan

**5. Report of the Nominating
Committee for Board Positions**

Bob Demers

**6. Election of Members to
the Board of Directors**

Margo Compagna

**7. Report of the Nominating Committee
for Supervisory Committee positions**

Bob Demers

**8. Election of Supervisory
Committee Members**

Margo Compagna

9. Report of the Board of Directors

Margo Compagna

10. Report of the Treasurer

David Fredette (pre-recorded)

11. Report of the Supervisory Committee

Ed Lecius (pre-recorded)

12. President's Message

A. Scott MacKnight

12. Old Business

13. New Business

14. Motion to Adjourn