

Join us **ONLINE** for our 80th Annual General Meeting

Pursuant to section 78 of the Credit Union Incorporation Act of British Columbia, official notice is hereby given to all members that the 80th Annual General Meeting of Greater Vancouver Community Credit Union will be held via an online webinar on:

Wednesday, June 24th, 2020 at 7pm

Given the situation around COVID-19 and the physical distancing requirements mandated by provincial health authorities, GVC Credit Union will not be holding an in-person AGM this year. Therefore, Greater Vancouver Community Credit Union's (GVC's) Annual General Meeting (AGM) will be held virtually on June 24, 2020 at 7pm. We encourage you to join remotely.

How to register for the AGM

Please visit www.gvccu.com and click the "Register Now" button. You will be taken to the registration page, and asked to provide your name, email address and whether you are a member of GVC. For ease of registration please make sure your name matches your account details. Registration will remain open until the time of the event. Register by June 19th to be entered into our door prize draw. Winners will be contacted after the meeting.

Following completion of the registration form you will receive a confirmation email to the email address you provided. This email will include details of the meeting, including the webinar link, password and instructions on how to join. If you do not receive the confirmation email, please check for it in your junk/spam folder.

How to join our online AGM

Please plan to join the meeting 15-30 minutes prior to the 7pm start time. Follow the link in your confirmation email or on our website. You will be able to connect to the meeting on a PC, Mac or mobile device*. Please note, you will be required to download the GoToWebinar application to view the presentation.

How to call in and listen to the AGM

To join the meeting (audio only) please call: Canada **+1 (888) 455-1368**. You will be prompted to enter an access code. Enter: **760797771#**

Stay on the line and you will be connected to the meeting in listen only mode. This means that you will not be able to vote, view the presentation, address the meeting or ask questions unless you are also logged into the webinar. To view the AGM material visit our website at www.gvccu.com.

If you will be joining the meeting by phone and would like to be entered into the door prize draw, please call Victoria Kowalski at 604-298-3344 by June 19th to be entered.

How to ask questions at the AGM

The AGM is always a great opportunity to ask questions, raise concerns or tell us what you like about GVC. We request that you submit your questions in advance, **by 5pm, June 19th**, to: admin@gvccu.com.

We will also provide an opportunity to ask questions during the AGM. You'll be able to do so by typing in your questions into the question box on your toolbar (visible when logged into the meeting). Questions submitted during this online meeting will be moderated before being sent to the Chairperson. Please note that your name will be announced prior to the question being read. If we don't get to your question during the meeting, we will follow up with you within two weeks.

Agenda

1. Call to Order
 - i. Adoption of the Agenda
 - ii. Adoption of the Rules of Order
2. Adoption of the Minutes of the AGM held on May 8, 2019
3. Report of the Directors
4. Report of the General Manager
5. Final Credentials Report
6. Report of the Auditor
7. Presentation of the 2019 Financial Statements
8. Nominating Committee Report
9. Appointment of the Auditor 2020
10. Unfinished Business
11. New Business
12. Good & Welfare
13. Adjournment

Help Line

Should you have any issues joining the AGM, our help line at **604-421-3565** will be open to assist you.

** If you plan on joining from your smart phone please be aware that data charges may apply depending on your provider and data package.*

GVC credit union
GREATER VANCOUVER COMMUNITY
For Real People

In response to the COVID-19 protocols, we are protecting our members and our employees by hosting our AGM online.