Annual Meeting Agenda
April 14, 2023 5:00 PM

Chairman of the Board Gary McGillivray

1) Welcome – Gary McGillivray

2) Introductions – Gary McGillivray / Brandy Fielding

3) Ballot Committee
   a) Electronic voting 04.07.2023 – _04.14.2023
   b) Results provided by CUBallot

4) 2022 Annual Meeting Minutes http://www.whiterivercu.com/2023-vote/

5) General Reports http://www.whiterivercu.com/2023-vote/ (refer to Annual Report)
   a) Chairman's Report
   b) Supervisory Committee Report
   c) Nominating Committee Report – _Todd Huizenga, Eric Hyatt, Venessa Koehn

6) Unfinished Business

7) New Business
   a) Election of Board of Directors and Supervisory Committee
      i) Election Results Announced

8) Adjourn and thank you for attending