AGENDA

JM Associates Federal Credit Union

ANNUAL MEETING April 20, 2023

- I. Welcome by Jim Ryan
- II. Declaration of Quorum
- III. Approval of Minutes of the 2022 Annual Meeting
- IV. Chairman's Report from Carolyn Weeden
- V. President's Report from Jim Ryan
- **VI.** Report of the Supervisory Committee by Vicki McComb, Supervisory Committee Chairman
- VII. Old Business
- VIII. New Business
 - **IX.** Report of the Nominating Committee by Larry Jaffe
 - X. Election of Directors
 - XI. Questions
- XII. Adjournment
- XIII. Door Prizes