



Notice of the 69th Annual General Meeting

Tuesday, March 23, 2021 at 7:00pm

VIRTUAL MEETING

Due to the ongoing public health impact of the COVID-19 pandemic and to ensure the safety and well-being of our members, the Annual General Meeting will be held remotely using a web-based platform. See parama.ca for details.

AGENDA

1. Call to Order
2. By-law Amendment:
 - a. Introduce the ability to conduct membership meetings through digital platforms, teleconferencing or other electronic means¹
3. Approval of Agenda
4. Approval of Minutes from 2020 AGM
5. Reports from:
 - a. Chair
 - b. Chief Executive Officer
 - c. Audit Committee
 - d. Auditor
6. Discussion of Reports
7. Appointment of Auditors
8. Elections
 - a. Election of three directors to fill three board vacancies arising from expiring terms
9. Scholarship Awards
10. Suggestions
11. Adjournment

Notes:

Please register prior to March 21st. Members who require assistance with registration, or who have completed the pre-registration but have not received confirmation and login information by March 21st are encouraged to contact the credit union by telephone at 416-532-8723 or email agm@parama.ca. See Parama.ca for further detail.

Copies of the 2020 audited financial statements, reports of the Audit Committee and the Auditor, minutes from the 2020 AGM and copies of the By-law resolution will be available for inspection during the meeting and in the absence of public health restrictions, at the offices of the credit union 10 days prior to the AGM.

¹Health risks and public health guidelines associated with the current pandemic render it unfeasible to conduct a meeting of members in a public setting. Current technology enables member meetings to be held using digital platforms, teleconferencing and other electronic means, and eliminates many of the concerns which prevailed at the time Parama's current by-law restrictions on membership meetings "held by telephonic or electronic means" were originally introduced. By providing for the use of digital platforms, Parama will continue to be positioned to comply with all regulatory and governance requirements under circumstances where physical meetings of members may not be practical.