



**Desjardins Ontario Credit Union
Annual General Meeting
Tuesday, April 14, 2026**

AGENDA

- 1. Call to Order**
 - 1.1. Opening Remarks
 - 1.2. Message from the President and CEO of Desjardins Group
- 2. Meeting Procedures and Conduct**
 - 2.1. Rules for participating in the AGM
 - 2.2. Appointment of scrutineers
 - 2.3. Adoption of the Agenda
 - 2.4. Approval of the April 15, 2025 AGM minutes
- 3. 2025 Year in Review**
 - 3.1. Board of Director's report
 - 3.2. Management report
 - 3.3. Auditor's report
 - 3.4. Financial report
 - 3.5. Audit and Ethics Committee report
 - 3.6. Presentation on the Credit Union's community involvement
- 4. Motions Subject to Live Voting During the Meeting**
 - 4.1. Funding of the Community Development Assistance Fund
 - 4.2. Appointment of the Auditor
- 5. Question Period**
- 6. Election of Directors**
 - 6.1. Nominating Committee report
 - 6.2. Presentation of the candidates
 - 6.3. Election by acclamation
 - 6.4. Deferred voting procedures
- 7. Adjournment of the Meeting and Acknowledgements**
- 8. Announcement of Voting Results After the Four-Day Voting Period and Adjournment**