

# WINSTON-SALEM

Federal Credit Union



## **65<sup>th</sup> Annual Membership Meeting Agenda**

*for fiscal year 2022 and attended virtually at*

***Hawthorne Inn & Conference Center***

**420 High Street**

**Thursday, May 25<sup>th</sup>, 2023 at 6:00 pm**

- i. **Call to Order**
- ii. **Determination of Quorum**
- iii. **Welcome**
- iv. **Approval of 64<sup>th</sup> Annual Meeting Minutes**
- v. **Report of Directors** – *Kevin Lyons, Board Chairman*
- vi. **President's Report** – *John Jameson, President and Chief Executive Officer*
- vii. **Loan Review Committee Report** – *Richard Long, Vice President of Lending*
- viii. **Supervisory Committee Report** – *Gregory Bradsher, Committee Chairman*
- ix. **Nominating Committee Report** – *Dale Throckmorton, Board Director*
- x. **Declaration of Election** – *Kevin Lyons*
- xi. **Reception of Member Questions**
- xii. **Adjournment**