

WINSTON-SALEM
Federal Credit Union



66th Annual Membership Meeting Agenda

for fiscal year 2023 and attended at

Hawthorne Inn & Conference Center

420 High Street

Thursday, May 30th, 2024 at 6:00 pm

- i) **Call to Order**
- ii) **Determination of Quorum**
- iii) **Welcome**
- iv) **Approval of 65th 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** – *Lora Worthy, Lending Services Manager*
- viii) **Nominating Committee Report** – *Nick Jamison, Board Director*
- ix) **Supervisory Committee Report** – *Gregory Bradsher, Committee Chairman*
- x) **Declaration of Election** – *Kevin Lyons, Board Chairman*
- xi) **Reception of Member Questions**
- xii) **Adjournment**