



NAVIGATOR

CREDIT UNION

85th Annual Shareholders' Meeting

Tuesday, March 26, 2024 | 11 a.m.

Virtual via GoTo Webinar

WELCOME

Sonya Lawler

President & Chief Executive Officer

MEETING CALLED TO ORDER

Tommy Leonard, Chair

Board of Directors

APPOINTMENT OF RECORDING SECRETARY

Tommy Leonard

APPOINTMENT OF PARLIAMENTARIAN

Tommy Leonard

MINUTES OF THE 2023 ANNUAL SHAREHOLDERS' MEETING

Dorothy Todd, Secretary

Board of Directors

REPORT OF THE SUPERVISORY COMMITTEE

Carl Perry, Chair

Supervisory Committee

NEW BUSINESS

Election Results

ADJOURNMENT

Tommy Leonard