



83rd Annual Meeting Agenda

Hawaii State FCU Main Branch Broadcast via Telephone Conference
Saturday, March 21, 2020, at 10 a.m.

1. Call to Order
2. Certification of Quorum
3. Approval of Standing Rules
4. Approval of Minutes of 82nd Annual Meeting
5. Introduction of 2019 Board of Directors
6. Introduction of 2019 Supervisory Committee
7. Treasurer's and Supervisory Committee Report
8. President's Message
9. Special Orders: Elections
 - a. Nominations Committee Report
 - i. Introduction of Nominations Committee
 - ii. Announcement of Nominees
 - b. Election Results
 - c. Retention of Ballots
10. New Business
11. Chairman's Message
12. Business Meeting Adjournment