



Minutes of 2020 Annual Meeting of One Credit Union

June 18, 2020

The 68th Annual Meeting of One Credit Union was called to order by Chairman Taft at 4:14 pm. Treasurer Rob Reardon, who was appointed Parliamentarian by Chairman Taft, ascertained that a quorum of members was present. Chairman Taft informed the members the meeting was duly warned. Ashlynn Chase moved to incorporate the ANNUAL CALL into the minutes; Ricky Padgett seconded; motion carried unanimously. Linda Moore moved to accept the 2019 Annual Meeting minutes as printed and was seconded by Ricky Padgett; motion carried unanimously.

Reports

Chairman Taft directed the attention of all those present to the reports of the President, Chairman, and Supervisory Committee, as well as the Financial Report, as printed in the Annual Report. A motion was made by Ashlynn Chase and seconded by Ricky Padgett to accept all reports as printed in the Annual Report. The motion carried unanimously.

Old Business

There was no old business.

New Business

CEO Brett Smith thanked everyone for attending, and thanked Richard North for 18 years of Board service and for all of his contributions over the years to both Bryant and One Credit Union.

Brett Smith also congratulated Board member Rob Reardon for retiring from the school district after 40 years of service.

Brett Smith reported that 2019 was another good year, and noted that we rolled out some new products, expanded our field of membership, and opened a branch in Newport, NH. He noted that we appreciate the support of our members.

Action on Warned Items

Chairman Taft went over the report of the Nominating Committee. Nominated for Board of Directors: Cheyenne Holland (3 year term); Jack Mitchell (3 year term); Ben Drugg (3 year term). Chairman Taft declared that, since the Nominating Committee has made sufficient nominations to provide at least as many nominees as positions to be filled, each nominee is elected by acclamation.

Chairman Taft thanked Richard North for his service to the Board and noted that we will all miss him.

Adjournment

A motion to adjourn the meeting at 4:27 pm was made by Richard North and seconded by Jack Mitchell; motion carried unanimously.

Respectfully submitted,

Ben Drugg, Secretary