# Please Join Us for Our Annual General Meeting



Your Credit Union will hold its Annual General Meeting (AGM) virtually on:

Wednesday, January 15, 2025

7:00 PM (Please join by 6:45 PM for a prompt start)

### **Virtual Participation:**

Members can join the meeting online using a smartphone, tablet, or computer. The meeting will feature a live webcast, allowing members to participate, ask questions, make comments, speak (to the extent they are entitled), and cast direct votes during the meeting.

#### **Meeting Agenda:**

- To receive reports, including the financial statements for the fiscal year ending September 30, 2024.
- To appoint the external auditor.
- To announce the acclamation of directors.
- To transact any other business properly brought before the meeting.

## **RSVP and Registration:**

Register [HERE] or via the contact information below no later than **4:00 PM on Tuesday, January 14, 2025**. After registering, you will receive an email with a link to log in to the AGM.

A copy of the meeting materials is available from www.yourcu.com

#### Questions for the AGM:

To ask questions to the Board or the Auditors during the meeting, please email your questions at least **48 hours before the meeting** to <a href="mailto:info@yourcu.com">info@yourcu.com</a>.

Email: info@yourcu.com | Call: 1-800-379-7757 | Register in-branch

Copies of the financial statements and the reports of the audit committee and the auditor are available on our website and will be available for inspection at the meeting and at the offices of the Credit Union ten days before the date of the meeting.

Authorized by G. Walker, Corporate Secretary, on behalf of the Board



YourCU.com 1-800-379-7757

