

Official Notice

of Your Credit Union Annual General Meeting

Notice is hereby given that the Annual General Meeting of Your Credit Union Limited will be held on:

Wednesday, December 9, 2009 at 6:30 p.m.
Southway Inn
2431 Bank Street Ottawa Ontario
Sandner Room

This meeting will be open only to Members in good standing as of September 30, 2009.

Election of Directors

Members will be voting for directors at the Annual General Meeting. Candidate profiles for the election will be posted on our website (www.yourcu.com) on November 1, 2009.

Voting on the Election of Directors will be by ballot at the Annual General Meeting on December 9, 2009.

By-laws of the Credit Union

Notice is hereby given that members of Your Credit Union will be asked to consider, and, if deemed appropriate, approve a resolution passed by the Board to repeal the existing By-Laws and replace them with a new set of By-Laws.

Copies of the full text of the proposed new By-Laws black-lined to reflect all changes to current By-laws will be distributed at the meeting, and will be available on our website (www.yourcu.com) on November 1, 2009.

Annual & Financial Reports

Copies of the 2009 Annual Report, which will include the Audited Financial Statements will be distributed at the Annual General Meeting. Copies of the 2009 Audited Financial Statements will be posted to our website (www.yourcu.com) on November 26, 2009.

Bruce Corbett
Corporate Secretary

Agenda

- » **Call to Order**
- » **Introductions**
- » **Adoption of Agenda**
- » **Approval of Minutes**
 - 2008 Annual General Meeting (November 26, 2008)
 - Special General Meeting (June 23, 2009)
- » **Business Arising from the Minutes**
- » **Report of the Nominating Committee**
- » **Election of Directors**
- » **Reports**
 - Report of Board of Directors
 - Report of Chief Executive Officer
 - Report of the Audit Committee
 - Report of the Governance Committee
 - Report of the Loan Officer
 - Presentation of Audited Financial Statements
 - Report of the Auditors
- » **New Business**
 - Appointment of Auditors
 - Approval of By-laws
- » **Election Results**
- » **Questions**
- » **Adjournment**

Refreshments will be available.



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