

# Please Join Us for Our Annual General Meeting



**Your Credit Union** will hold our annual general meeting virtually on **Wednesday, January 17, 2024, at 7pm.**

Members can participate online using their smartphone, tablet or computer and will be able to view a live webcast with the ability to participate, ask questions, make comments, or speak to the extent they are entitled to do so and cast direct votes at the appropriate time while the meeting is in progress.

The purpose of the meeting is:

- To receive reports, including the financial statements for the fiscal year ending Sept 30, 2023.
- To appoint the external auditor.
- To announce the acclamation of directors.
- To report on the gender diversity of the Board.
- To transact such other business as may be properly brought before the meeting.

## RSVP

Pre-register [HERE](#) or by using the contact information below no later than 4pm Tuesday, January 16, 2024. Following your registration, you will receive an email containing a link which you will need to log in to the meeting. Please join the AGM no later than 6.45pm for 7pm start.

A copy of the meeting materials is available from [www.yourcu.com/agm](http://www.yourcu.com/agm)

## Questions at AGM

If you have questions to ask the Board or the Auditors at the meeting, please email your questions at least 48 hours before the meeting to [info@yourcu.com](mailto:info@yourcu.com).

**Email:** [info@yourcu.com](mailto: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**

