

Please Join Us for Our Annual General Meeting



Notice is hereby given that the 2026 Annual General Meeting (AGM) of the Members of
Your Credit Union will be held:

Date: Thursday, January 22, 2026

Time: 7:00 PM (please arrive by 6:45 PM for a prompt start)

Venue: Hybrid – Your Credit Union, 14 Chamberlain Ave., Ottawa & Zoom

Attendance and Participation

- The meeting will be held in person at the venue listed above and virtually via Zoom. Members will have the opportunity to hear from the Board and Management, vote on matters of business, and participate in the election of directors.

RSVP and Registration

- Please register [via our website](#) no later than 4:00 PM on Wednesday, January 21, 2026.

Agenda

- To receive reports, including the financial statements for the fiscal year ending September 30, 2025.
- To appoint the external auditor.
- Special Business – **Special Resolution: Amendment to By-law clause 4.01(b)**

Current wording:

“Unless otherwise specified by an Authority rule, or unless elected to fill an Early Vacancy, directors shall be elected for terms of three years.”

Proposed amendment:

*“Unless otherwise specified by an Authority rule, or unless elected to fill an Early Vacancy, directors shall be elected for terms of **up to three years**.”*

Purpose: To provide the Board flexibility to assign director terms of one, two, or three years to support board renewal and succession planning.

- Election of Directors
- Transact any other business properly brought before the meeting.

Meeting Materials

The AGM Notice, Financial Statements, Reports, Candidate Profiles, and other meeting materials are available on our website: <https://www.yourcu.com/agm>

Questions

- Members are encouraged to submit questions in advance by emailing info@yourcu.com
- Members will also have the opportunity to ask questions during the meeting.

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

