



*whole family financial services*

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## NOTICE OF 76th ANNUAL GENERAL MEETING

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**Tuesday, April 8<sup>th</sup>, 2025**  
**Trattoria Caffe Italia**  
**254 Preston Street – 2<sup>nd</sup> Floor, Ottawa**  
Registration and Refreshments: 5:30 pm  
Business Meeting: 6:00 pm

**Or join by Zoom Meeting ID: 870 3152 3658 Passcode: 918575**

<https://us06web.zoom.us/j/87031523658?pwd=4m3hgyFdg9dsfG3tcyw0fmV95tbk1m.1>

### **The Purpose of this Meeting is:**

- To receive the report of the Board of Directors, the Financial Statements and the Auditor's Report
- To receive the report of the Audit Committee
- To appoint Auditors for the current year
- To elect Directors for terms expiring on the Board
- To transact such other business as may properly come before the meeting.

**Make your vote count April 8<sup>th</sup>, 2025**

*Copies of the financial statements, the Auditor's report, and the report of the Audit Committee will be available for inspection on our website and at the offices of the*

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*Credit Union ten (10) days before the date of the meeting.*