

**Frontline**  
Credit Union



*whole family financial services*

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## **NOTICE OF 74th ANNUAL GENERAL MEETING**

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**Tuesday, April 4<sup>th</sup>, 2023**  
**Trattoria Caffe Italia**  
**254 Preston Street – 2<sup>nd</sup> Floor, Ottawa**

Or by Zoom  
Meeting ID: 871 0391 1290  
Passcode: 300648

Registration and Refreshments: 5:30 pm  
Business Meeting: 6:00 pm

### **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 approve By-law changes
- 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 4<sup>th</sup>, 2023**

*Copies of the financial statements, the Auditor's report, the report of the Audit Committee, and the proposed changes to the Credit Union by-laws will be available for inspection on our website and at the offices of the Credit Union ten (10) days before the date of the meeting.*

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