



*whole family financial services*

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## NOTICE OF 77th ANNUAL GENERAL MEETING

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**Wednesday, April 8<sup>th</sup>, 2026**  
**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: 889 8351 8919 Passcode: 518094**

<https://us06web.zoom.us/j/88983518919?pwd=NEelLYhXRvyNmPQgoTyn8Pe9HE1MFt.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>, 2026**

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

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