



Official Notice
2019 Annual General Meeting

NOTICE TO PENFINANCIAL CREDIT UNION MEMBERS OF THE ANNUAL GENERAL MEMBERSHIP MEETING

PenFinancial Credit Union members are cordially invited to attend the Annual General Membership Meeting of their credit union.

PenFinancial Credit Union is a member owned financial services organization. As a member, you are encouraged to attend your Annual General Meeting (AGM) to learn first-hand about the performance of your credit union and its plans for the future. It will be a very informative and enjoyable event designed especially for our members.

BUSINESS SESSION*

The Board will present to the members

- The audited financial statements of the credit union
- The report of the Auditor
- The report of the Audit Committee
- Such further information respecting the financial position of the credit union and the results of its operations as the Board determines should be presented to the members.

ELECTION RESULTS

In accordance with the Credit Union's by-laws, the Credit Union would ordinarily have had a period of on-line voting prior to this meeting. The Nominating Committee, however, has determined that it has received only a number of qualified nominations that equal the number of Board vacancies to be filled by election prior to this meeting, so no election is required. At the meeting, five Directors will be acclaimed; four for three year terms and one for a two year term.

*Advance information will be available for all members upon request after April 1, 2019. The information will contain our Credit Union's audited financial statements, and other relevant information.

Signed this 10th day of March, 2019

Rebecca Havill,
Director of Governance, Risk and Compliance

SIDEBAR:

ANNUAL GENERAL MEMBERSHIP MEETING

Tuesday, April 9th, 2019

Americana Conference Centre

8444 Lundy's Lane, Niagara Falls, ON

6-7 pm Registration, entertainment, hors d'oeuvres and refreshments

7 pm Business Sessions begins

Register for the AGM and for complimentary transportation to the event at
www.penfinancialagm.eventbrite.ca