



# HMECU

## Healthcare and Municipal Employees' Credit Union™

### Amended Notice of the 85<sup>th</sup> Annual General Meeting of Healthcare and Municipal Employees' Credit Union Limited (HMECU)

Notice is hereby given that the 85<sup>th</sup> Annual General Meeting of Healthcare and Municipal Employees' Credit Union Limited will be held as a virtual meeting on Wednesday, June 10, 2020 beginning at 6:30 pm.

HMECU members are encouraged to visit [www.hmecu.com](http://www.hmecu.com) to register for the Annual General Meeting. Once registered, members will receive the meeting invitation, an information package and credentials for online voting. To obtain a paper information package and voting ballot, please contact [AGM@HMECU.com](mailto:AGM@HMECU.com). **Registration for the meeting and online voting will be open from May 25<sup>th</sup> until 4:00 pm on June 5<sup>th</sup>, 2020. Registration is required to both vote and attend the Zoom meeting.**

#### PURPOSE OF THE MEETING:

1. To receive the reports of the: Board of Directors, Financial Statements for the year ended Dec. 31, 2019, Loans Officer, Audit and Risk Committee, Auditor, and President and CEO.
2. To receive the results of the electronic/paper voting with regards to the:
  - a. Appointment of the Auditors
  - b. Election of Directors
  - c. Special business:

Members will consider, and, if thought appropriate, approve amendments to the Credit Union's existing by-laws. Copies of the proposed by-law amendments and complete by-laws are available by calling Jennifer Swing, Executive Assistant at 905-575-8888 x211 or by email [JSwing@HMECU.com](mailto:JSwing@HMECU.com). The proposed changes to the Credit Union's by-laws include the following:

- a. Expanding the Credit Union's bond of association to include persons who reside or are employed in the Province of Ontario.
- b. Reducing the requirement for Board meetings to the statutory minimum of at least quarterly.
- c. Removing the requirement for the Board Chair to chair Committee meetings.

3. To transact any other business of an Annual General Meeting

Note: Please be advised that this virtual meeting will be open only to members of the Credit Union. Copies of the 2019 audited financial reports are available to members by contacting Jennifer Swing, Executive Assistant at 905-575-8888 x211 or emailing [JSwing@HMECU.com](mailto:JSwing@HMECU.com).

Ross Holland, Secretary