



Healthcare & Municipal Employees' Credit Union

Notice of the 89th Annual General Meeting of Healthcare and Municipal Employees' Credit Union Limited (HMECU)

Notice is hereby given that the 89th Annual General Meeting (AGM) of Healthcare and Municipal Employees' Credit Union Limited will be held on Wednesday, April 10th, 2024 beginning at 6:30 pm at Michelangelo Events and Conference Centre and via electronic means.

HMECU members are encouraged to exercise their democratic rights as a member/owner to vote in Board elections, special resolutions, and to attend the AGM.

Members are asked to visit www.hmecu.com to register for the AGM. Once registered, members will receive an information package and credentials for online voting. To obtain a paper information package and voting ballot, please contact AGM@HMECU.com or 905-575-8888 x139.

Registration for the meeting will open March 11th, 2024 and close on March 27th, 2024 at 5:00 pm.

Voting will open March 11th, 2024 and close on March 29th, 2024 at 5:00 pm.

Registration is required to both vote and attend the meeting.

PURPOSE OF THE MEETING:

- 1. To receive the reports of the:** Board of Directors, Loans Officer, Audit and Risk Committee, Auditor, and the Financial Statements for the year ended Dec. 31th, 2023.
- 2. To receive the results of the electronic/paper voting with regards to the:**
 - a. Appointment of the Auditors
 - b. Election of Directors
- 3. To transact any other business of an Annual General Meeting.**

Note: Please be advised that this meeting will be open only to members of the Credit Union. Copies of the 2023 audited financial statements and the reports of the Audit & Risk Committee and the auditor will be available ten days before the date of the meeting by contacting AGM@HMECU.com or 905-575-8888 x139. A report on the gender diversity of the Board shall be presented in the Annual Report to the membership.

Lori Muzak McComb
Board Secretary