

AGM

Annual General Meeting

Notice of 45th Annual General Meeting

The forty-fifth Annual Meeting of the OPPA Credit Union Limited will be held on Tuesday, April 18, 2017 at the Sheba Shrine Centre, 142 John Street, Barrie, ON. Registration begins at 6:00 pm and the meeting commences at 6:30 pm.

The purpose of this meeting is to receive reports from the Board of Directors, Audit Committee, Auditor, Senior Manager, Credit and Risk and Chief Executive Officer. We will also appoint auditors for the fiscal year ending December 31, 2017 and an election will be held for three vacant directors' positions. In addition, this Annual Meeting will also deal with any other new business that may properly come before the meeting.

The Annual Report, copies of the audited financial statements, the Auditor's Report and the Audit Committee Report will be available for inspection, by any member, at the Annual Meeting and at the OPPA Credit Union office 10 days prior to the meeting.

On behalf of the Board of Directors,



Karen Zammit

Karen Zammit
Corporate Secretary

Tuesday April 18th, 2017

Registration 6:00pm – Meeting 6:30pm – Dinner to Follow

Sheba Shrine Centre – 142 John St., Barrie, ON

Register by April 7th, 2017

800-461-4288

