

# AGM

## Annual General Meeting

### Notice of 46<sup>th</sup> Annual General Meeting

The forty-sixth Annual Meeting of the OPPA Credit Union Limited will be held on Wednesday, April 25, 2018 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, 2018 and an election will be held for one vacant directors' position. 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

**Wednesday April 25<sup>th</sup>, 2018**

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

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

**Register by April 11<sup>th</sup>, 2018**

**800-461-4288**

