

# AGM

## Annual General Meeting

### *Notice of 47<sup>th</sup> Annual General Meeting*

The forty-seventh Annual Meeting of the OPPA Credit Union Limited will be held on Wednesday, April 24, 2019 at Vespra Hills Golf Club, 2694 Wilson Drive, Minesing, 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, 2019 and an election will be held for two 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 24<sup>th</sup>, 2019***

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

***Vespra Hills Golf Club - 2694 Wilson Drive, Minesing, ON***

***Register by April 10<sup>th</sup>, 2019***

***800-461-4288***

