



LEADING EDGE

Official Notice of Meeting

March 31st, 2014

TO: All Members of the Leading Edge Credit Union Ltd.

In accordance with Section 8.03 of the by-laws of our credit union, this is the official **NOTICE OF THE ANNUAL GENERAL MEETING** of the Leading Edge Credit Union Ltd. This meeting will take place at the Royal Canadian Legion in St. George's on Monday, 28 April, 2014 beginning at **7:00 p.m.**

The purposes of the meeting will be to:

1. Receive the reports of the President and the Chief Executive Officer and Treasurer;
2. Receive the Audit Committee Report, including the Auditor's Report;
3. Consider a by-law amendment (detailed below),
4. Confirm election of directors, and
5. Conduct any other business that may properly come before the membership.

The proposed bylaw amendment is as follows:

Section 4.04 of LECU's bylaws, which states,

"A person approved for membership by the Board shall subscribe for at least 20 shares as a condition of membership";

Shall be changed to:

"A person approved for membership by the Board shall subscribe for at least one (1) share as a condition of membership".

The doors will be open at 6:30 p.m. and the meeting will begin at 7:00 p.m. There will be no cost to attend this event. Refreshments will be provided during the meeting.

If you require any further information, please contact your local branch.

Co-operatively Yours,

William H. Coates
Corporate Secretary

Website: www.lecu.ca

Corporate Office
27 Grand Bay Road,
Grand Bay Mall, 2nd Level
P.O. Box 70
Grand Bay East, NL A0N 1K0

(T) 709-695-7065
(F) 709-695-7078