

Official Notice of Meeting

March 2, 2017

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 (LECU). This meeting will take place on Sunday, **2 April, 2017**, beginning at **1:00 p.m.** at the St. Kevin's Centre in St. Andrew's, Codroy Valley.

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. Establish a remuneration rate for the Board of Directors;
4. Confirm election of directors, and
5. Conduct any other business that may properly come before the membership.

The doors will be open at 11:30 a.m. For this occasion, the Codroy Valley Come Home Year Committee will host a fundraiser in the form of a potluck luncheon. The annual general meeting will commence at 1:00 p.m. beginning with a comedy act prior to the formal AGM business. Although there is no cost to attend this event, I ask that you register by Thursday, 30 March 2017, at your local branch. While the Committee will collect money for the potluck fundraiser at the door, they request that you register in advance for the meal by contacting your local LECU branch.

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