

## *Official Notice of Meeting*

February 27, 2019

**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 Wednesday, **27 March 2019**, beginning at **6:30 p.m.** at the Royal Canadian Legion in St. George's, Newfoundland.

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 6:00 p.m. The annual general meeting will commence at 6:30 p.m. with a social to follow. Although there is no cost to attend this event, I ask that you register by Wednesday, 20 March 2019, at your local branch.

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

Co-operatively Yours,



William H. Coates  
Corporate Secretary

**Website:** [www.lecu.ca](http://www.lecu.ca)

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