

Official Notice of Meeting

May 29, 2020

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 online **June 24th, 2020**, beginning at **6:30 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. 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 meeting will be presented using GoToWebinar online. Although there is no cost to attend this event, I ask that you register with your email to receive the link and material, by Wednesday, June 17th, 2020. For more information and to register click [here](#) or contact your local branch.

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

Co-operatively Yours,



William H. Coates
Corporate Secretary

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