



# Healthcare & Municipal Employees' Credit Union

## **Notice of the 90<sup>th</sup> Annual General Meeting of Healthcare and Municipal Employees' Credit Union Limited (HMECU)**

Notice is hereby given that the 90<sup>th</sup> Annual General Meeting (AGM) of Healthcare and Municipal Employees' Credit Union Limited will be held on Wednesday, April 9<sup>th</sup>, 2025 beginning at 6:30 pm at Michelangelo Events and Conference Centre and via electronic means.

HMECU members are encouraged to exercise their democratic rights as a member/owner to vote in Board elections, special resolutions, and to attend the AGM.

Members are asked to visit [www.hmecu.com](http://www.hmecu.com) to register for the AGM. Once registered, members will receive an information package and credentials for online voting. To obtain a paper information package and voting ballot, please contact [AGM@HMECU.com](mailto:AGM@HMECU.com) or 905-575-8888 x139.

**Registration for the meeting will open March 10<sup>th</sup>, 2025 and close on March 21<sup>st</sup>, 2025 at 5:00 pm.**

**Voting will open March 10<sup>th</sup>, 2025 and close on March 26<sup>th</sup>, 2025 at 5:00 pm.**

**Registration is required to both vote and attend the meeting.**

### **PURPOSE OF THE MEETING:**

- 1. To receive the reports of the:** Board of Directors, VP Credit Solutions, Audit and Risk Committee, Auditor, and the Financial Statements for the year ended Dec. 31<sup>th</sup>, 2024.
- 2. To receive the results of the electronic/paper voting with regards to the:**
  - a. Appointment of the Auditors
  - b. Election of Directors
- 3. To transact any other business of an Annual General Meeting.**

Note: Please be advised that this meeting will be open only to members of the Credit Union. Copies of the 2024 audited financial statements and the reports of the Audit & Risk Committee and the auditor will be available ten days before the date of the meeting by contacting [AGM@HMECU.com](mailto:AGM@HMECU.com) or 905-575-8888 x139. A report on the gender diversity of the Board shall be presented in the Annual Report to the membership.

**Lori Muzak McComb**  
**Board Secretary**