

# COMTECH FIRE CREDIT UNION

## NOTICE TO MEMBERSHIP 2017 ANNUAL GENERAL MEETING

Notice is hereby given that the 1<sup>st</sup> Annual General Meeting of Comtech Fire Credit Union will be held on April 4<sup>th</sup>, 2017 commencing at 7:00 p.m. at the Parkview Manor, 55 Barber Greene Rd, North York, ON. M3C 2H2, Canada.

- **AGM Registration commences at 4:30 PM**
- **Dinner served at 5:30 PM**
- **Annual General Meeting starts at 7:00 PM**
- **RSVP by March 31<sup>st</sup>, 2017 to [karen.lockwood@comtechfirecu.com](mailto:karen.lockwood@comtechfirecu.com) or call Karen Lockwood at 416-598-1197, extension 2209 or Rose Cirillo at 416-440-1294 to reserve your place.**

All members of record as of March 31<sup>st</sup>, 2017 are entitled to be present and participate in the Annual General Meeting. Minutes of the 2016 AGMs, Detailed Financial Statements, Auditor's Reports and the Audit Committee Reports will be available at the Registration area prior to the meeting and will also be available no later than 10 days in advance of the Annual General Meeting on our website at [www.comtechfirecu.com](http://www.comtechfirecu.com) , at any of our branches or can be mailed to you upon request.

In addition to other such business that may be brought before the meeting, the Agenda will include:

- **Introductory Remarks & Welcome**
- **Member Recognition**
- **Presentation of the John R. Rider Award**
- **Call to Order**
- **Roll Call**
- **Board of Directors Report**
- **Chief Executive Officer's Report**
- **Audit Committee Report**
- **Auditors' Report- Deloitte LLP**
- **Appointment of Auditors**
- **Appointment of Directors**
- **New Business**
- **Unfinished Business**
- **Adjournment**

**Tony Power, Secretary, Board of Directors**  
**February 13<sup>th</sup>, 2017**