

COMTECH FIRE CREDIT UNION

NOTICE TO MEMBERSHIP 2019 ANNUAL GENERAL MEETING

Notice is hereby given that the 3rd Annual General Meeting of Comtech Fire Credit Union will be held on March 26th, 2019 commencing at 7:00 p.m. at the Parkview Manor, 55 Barber Greene Rd, North York, ON. M3C 2A1, Canada.

- **AGM Registration commences at 5:00 PM**
- **Dinner served at 6:00 PM**
- **Annual General Meeting starts at 7:00 PM**
- **RSVP by March 22nd, 2019 to karen.lockwood@comtechfirecu.com or call Karen Lockwood at 416-598-1197, extension 2209 to reserve your place.**

All members of record as of March 22nd, 2019 are entitled to be present and participate in the Annual General Meeting. Minutes of the 2018 AGM, 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, 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 Awards
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
January 14th, 2019