

# OFFICIAL NOTICE

## Annual General Meeting (AGM)

Notice is hereby given that under the provision of Article 7.04 of Rapport's By-Laws, the Annual General Meeting of Rappport Credit Union Limited will be held:

<b>Date:</b> Wednesday April 17, 2019	<b>Time:</b> 5:00 p.m. Registration 5:30 p.m. Meeting	<b>Location:</b> Central YMCA Auditorium 20 Grosvenor St, Toronto
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### Special Business:

Members will consider, and, if thought appropriate, approve a special resolution confirming the amendment of Section 7.15(a) of Rappport Credit Union's general bylaw by adding the following wording before the period ending that sentence:

*"and any member who casts a vote in this manner shall be deemed for all purposes, including, without limiting the generality of the foregoing, the calculation of quorum pursuant to section 7.07 hereof, to have been present at the meeting"*

The new sentence gives the Board the ability to include members who vote in advance Board elections and on special resolutions as part of the quorum for that year's AGM.

- Voting will take place through online banking and in Rappport branches from March 15<sup>th</sup> to March 29<sup>th</sup>.
- Results of the Special Resolution will be announced at the AGM.
- The full text of the bylaw amendment is available at any office of Rappport Credit Union upon request.

### Election Board of Directors:

All incumbent Directors have indicated their intention to seek re-election and no valid nominations were received for the Board elections. The Nominating Committee fully supports, and is endorsing the acclamation of all incumbent Directors listed below for re-election to 3-year terms. Therefore, no election is required in 2019.

**Pinoo Bindhani**

**Sandy Henderson**

**Murray Lindo**

**Carey Scheppner**

### Notes:

- All members on record as of December 31, 2018 are entitled to be present, participate in the AGM and to receive the reports of the Board of Directors, the Chief Executive Officer, the Audit Committee, the Auditor, and to receive the financial statements.
- Copies of the financial statements, the Auditor's and the Audit Committee reports shall be available at the meeting and at the offices of the Credit Union at least 10 days before the meeting.

P.K. Leak  
Corporate Secretary  
March 6, 2018