

Member notice:



# 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 Rapport Credit Union Limited will be held via webinar:

**Date:** Wednesday, April 21, 2021

**Time:** 5:30 p.m.

**Web Link:** <https://www.webcastlive.ca/rapport-agm-2021>

**Members may pre-register for the webinar using the link above.**

### 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. Therefore, no election is required in 2021.

<b>Gary Brown</b>	<b>3-year term</b>
<b>Stuart Campbell</b>	<b>3-year term</b>
<b>Steven Carrasco</b>	<b>3-year term</b>
<b>Jason Glover</b>	<b>1-year term</b>
<b>Michael Parzei</b>	<b>3-year term</b>

### Notes:

- All members on record as of December 31, 2020 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 11, 2021