

Member notice:



# OFFICIAL NOTICE

## Annual General Meeting (AGM)

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

**Date:** Wednesday, April 19, 2023

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

**Web Link:** <https://livecast.live/rappport-agm-2023/>

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

### Special Business:

Members will consider, and, if thought appropriate, approve a resolution confirming the repeal of Rappport Credit Union's existing general by-law, and its replacement with a new general by-law. Copies of the proposed new general by-law are available at all offices of Rappport Credit Union and on the website. The proposed new general by-law has been drafted to bring Rappport Credit Union into compliance with recent amendments to the Credit Unions and Caisses Populaires Act, 2020 and new Regulations passed under that legislation.

- Voting will take place through online banking (desktop only) from March 23 to April 5, 2023
- 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:

Elections for Directors will be held with the following candidates running:

<b>Archana Gupta-Harit</b>	<b>Rox-Anne Moore (incumbent)</b>
<b>Carol Thames (incumbent)</b>	<b>Evan Vella (incumbent)</b>
	<b>Meg West</b>

### Notes:

- All members on record as of December 31, 2022 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
- Voting will take place through online banking (desktop only) from March 23 to April 5, 2023
- Election results will be announced at the AGM

M. Parzei  
Corporate Secretary  
March 8, 2023