

# Kingston Community Credit Union Limited Notice of Annual General Meeting Tuesday, April 5, 2022 • 7pm

## **Due to health concerns presented by Covid-19, KCCU's Annual General Meeting will be conducted online again this year.**

Members who wish to participate in our electronic meeting are asked to register via our website, [kccu.ca](http://kccu.ca) or to contact Mary Lowdon at [mldowd@kccu.ca](mailto:mldowd@kccu.ca) or 384-5555 for assistance. Registration will open March 14, 2022 and close on April 5, 2022.

**Notice is hereby given that the 2021 Annual General Meeting of Kingston Community Credit Union Limited will be held on Tuesday, April 5, 2022.**

### **The meeting will be held for the purpose of:**

- a) approving minutes of the 2020 Annual General Meeting of Members of the Credit Union;
- b) receiving reports of the Chair of the Board and Chair of the Audit Committee;
- c) considering and approving financial statements for the fiscal year ended December 31, 2021, with the auditor's report thereon;
- d) appointing the auditors for the fiscal year ending December 31, 2022;
- e) electing Directors; and
- f) considering such other matters as may properly be brought before the meeting.

For the purposes of this meeting, the Record date is March 20, 2022.

### **Member Proposals**

No Member has submitted to the Credit Union notice of a proposal for consideration at the Annual General Meeting, as permitted by s.215 of the Credit Unions and Caisses Populaires Act of Ontario.

### **Documents Available for Review**

Copies of the 2021 Annual Report, including the audited financial statements, and the Report of the Auditor will be made available on our website 10 days prior to the meeting. These documents will also be made available by request at the branches of the Credit Union or by email request to [mldowd@kccu.ca](mailto:mldowd@kccu.ca).

Dated at Kingston, Ontario this 12th day of March 2022 on behalf of the Board of Directors.

Mary Lowdon, Corporate Secretary