

KINGSTON COMMUNITY CREDIT UNION LIMITED NOTICE OF Annual General Meeting

Tuesday, March 6, 2018

Travelodge LaSalle • 2360 Princess St. • Kingston
Registration 6:30pm • Meeting 7:00 pm

For those who wish to attend please RSVP to Katelyn Siu at ksiu@kccu.ca or 613-384-5555.

Notice is hereby given that the 2017 Annual General Meeting of Kingston Community Credit Union Limited will be held on March 6, 2018.

The meeting will be held for the purpose of:

- a) approving minutes of the 2016 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, 2017, with the auditor's report thereon;
- d) appointing the auditors for the fiscal year ending December 31, 2018;
- 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 February 18, 2018.

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 2017 Annual Report, including the audited financial statements, and the Report of the Auditor, will be made available at the Annual meeting. These documents will also be made available by request at the branches of the Credit Union or by email request to kccu@kccu.ca 10 days prior to the meeting.

Dated at Kingston, Ontario this 10th day of February, 2018 on behalf of the Board of Directors.
Lisa DiRocco, Corporate Secretary

