

Notice of AGM

Notice is hereby given that the 72nd Annual General Meeting of The Police Credit Union will be held on MONDAY, APRIL 30, 2018

WHEN? Monday, April 30, 2018

Registration 5:00 p.m.

Dinner 5:30 p.m.

Meeting 6:30 p.m.

**WHERE? The Brighton Convention Centre
2155 McNicoll Avenue, Toronto**



All members of record as of March 31, 2018 are entitled to be present and participate in the Annual General Meeting.

The 2017 Annual Report, Summarized Financial Statements, Auditors Report, Audit Committee Report and the full Financial Statements will be available upon registration at the meeting and will be available 10 days in advance on our website at www.tpcu.on.ca, at all our branches, or can be mailed upon request.

In addition to other such business that may be brought before the meeting, there will be:

- Call to Order
- Minute of Silence
- Adoption of the Agenda
- Adoption of the Minutes of the Previous Meeting
- Report of the Board of Directors
- Report of the Chief Executive Officer
- Report on the Financial Statements
- Report of the Audit Committee
- External Auditors Report
- New Business:
 - a) Appointment of External Auditor
 - b) Acclamation of Directors
 - c) By-law Amendment Section 5.03 (a)
- Staff Awards/Presentation
- Adjournment

Special Business to be presented at the 2018 Annual General Meeting

At this year's Annual General Meeting on April 30, 2018, members will consider and, if appropriate, approve an amendment to the Credit Union's existing By-law, Section 5.03 (a) The Board shall elect annually, from among its number an audit committee, to be composed of three (3) directors. The Audit committee shall have the powers and duties provided in the Act.

The proposed amendment of By-law Section 5.03 (a) shall read: The Board shall elect annually, from among its number an audit committee, to be composed of a minimum of three (3) directors. The Audit committee shall have the powers and duties provided in the Act.

Your Board of Directors endorses the proposed changes to the By-law, as approved at the Board Meeting of November 27, 2017 which, when implemented, will facilitate succession planning benefits for the Audit Committee.

Bob Spafford
Corporate Secretary, Board of Directors
The Police Credit Union