



The Personalized Approach

**NOTICE OF ANNUAL GENERAL MEETING OF
FORT YORK COMMUNITY CREDIT UNION LIMITED**

NOTICE

NOTICE is hereby given that the 72nd Annual General Meeting of Fort York Community Credit Union Limited will be held VIRTUALLY on April 29th at 6:30 p.m. Please contact our office at 416 530 6474 to register for this VIRTUAL event.

AGENDA

1. Registration of Members
2. In memoriam of our deceased members
3. Chair of the Board, opening remarks including report on registration to establish quorum
4. Call meeting to order
5. Adoption of the Minutes of the previous Annual General Meeting, held April 27th, 2023
6. Report of the Board Chair and Chief Executive Officer
7. Report of the Audit Committee
8. Credit Report
9. Report of the External Auditor
10. External Auditor's presentation of the Audited Financial Statements
11. Appointment of External Auditors
12. Unfinished Business
13. New Business: Dividend and Interest Announcement
14. Adjournment

Posted by the Board Secretary
April 12th, 2024

T: 416.530.6474
F: 416.530.6763
E: fyinfo@fortyork.com
30 The Queensway
Sunnyside East Wing, Suite 207
Toronto, Ontario M6R 1B5
www.fortyork.com