



Official Notice of Meeting

April 3, 2023

To: All Members of the Victory Credit Union

In accordance with Section 4.05 of the Victory Credit Union By-laws, this is the official **NOTICE OF THE ANNUAL GENERAL MEETING** of the Victory Credit Union.

This meeting will take place at **7:00pm** on **April 26, 2023**.

The purpose of the meeting will be to:

1. Receive the reports of the Board Chair and General Manager
2. Receive the Audit Committee Report
3. Confirm election of Directors

The meeting will be held at the Super 8, located at 63 Cole Drive in Windsor, Nova Scotia.

If you have any further questions, please contact your local branch for assistance or email jdunfield@victorycreditunion.ca.

Jennifer Dunfield
Corporate Admin Specialist