



VICTORY

Official Notice of Meeting

March 6, 2024

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 03, 2024.**

The purpose of the meeting will be to:

1. Receive the reports of the Board Chair and General Manager
2. Receive the Financial Statements for year ending December 31, 2023
3. Receive the Audit Committee Report
4. Confirm election of Directors
5. Review VCU By-law proposed changes

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

To view and download the agenda and proposed changes visit www.victorycreditunion.ca or Corporate Office, 150 Wentworth Rd. 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