

Conexus Credit Union 2006 Notice of Annual General Meeting and Resolution

To: Conexus Credit Union 2006 Membership

From: Annette Revet
Corporate Secretary

Subject: **Annual General Meeting and Approval of Bylaw Amendments**

An Annual General Meeting (AGM) will be held in-person and via webcast on **Tuesday, April 16, 2019** at the Conexus Arts Centre – Theater Lobby commencing at 7:30 p.m. CST (doors will open at 7:00 p.m.).

The purpose of this Meeting is to hold the AGM in accordance with regulatory requirements and guidelines; and present a special resolution to the membership seeking approval of amendments to the Conexus Credit Union 2006 Bylaws including removal of the district election structure. The proposed amendments are resulting from the Bylaw review which took place in 2018. The following is the text of the proposed Resolution:

Be It Resolved the amendments to the Conexus Credit Union 2006 Bylaws as indicated by the marked sections of the Bylaws presented, be adopted.

A black lined copy of the proposed amendments to the Conexus Credit Union 2006 Bylaw and an explanatory document are also enclosed. Further information respecting the Bylaw amendments can be found on the Conexus website at www.conexus.ca.

Dated at Regina, Saskatchewan, this 5 day of March, 2019.



Annette Revet
Corporate Secretary
Conexus Credit Union