

Join us for our Virtual Annual General Meeting

Monday, April 29, 2024
(Presentation begins at 5:00 PM)

For registration and attendance instructions visit:

duca.com/about-us/leadership-team-governance

The Board of Directors passed a Resolution on February 28, 2024, pertaining to:

1. **Amending the Credit Union By-law** by changing the Board of Director term limit from 15 years to 12 years and added in language that the Board of Directors at its sole discretion, can in extraordinary circumstances, decide to extend a director's term by up to three years.

PLEASE NOTE: The backline version of the By-Law is available on the Credit Union's website (duca.com/about-us/leadership-team-governance) and in branches, upon request.

The Board of Directors Resolutions must be confirmed by a special resolution of the membership of DUCA Financial Services Credit Union Ltd. at the Annual General Meeting on April 29, 2024.

Tom Vandeloo, Chair

Aleksandra Kurowska, Corporate Secretary