



May 17, 2010

Dear Member:

Our next Annual General Meeting will be held on **Saturday June 19, 2010** at the Lloyd Erskine Sandiford Centre commencing at 9:30 a.m.

As indicated in By-Law 38, three (3) members of the Board of Directors shall retire each year and these positions are up for election at the Annual General Meeting. Nominations to the Board must be submitted before the day of elections.

Elections to the Supervisory and Credit Committees will be done through a similar pre-nomination process.

In accordance with By-Law 36 (i), persons who are seeking election to the Board of Directors and to the Supervisory and Credit Committees must be nominated by not less than four (4) members of the Credit Union and this nomination should reach the Credit Union's office at least fourteen (14) days before the date set for election.

The nomination must be accompanied by documentation indicating the consent of the nominee to serve as a Director or Committee member if elected. The member being nominated for election is also requested to submit a brief profile of him/herself along with a recent passport-size photograph.

Further to this, the Secretary of the Board shall at the time of publishing the notice of the Annual General Meeting, include a statement that the nominated members offer themselves for election.

Nomination forms are available from the Credit Union's offices. Please note that the deadline for the return of nomination forms is **Saturday June 05, 2010 at 4:00 p.m. at the Belmont Road Office.**

Co-operatively yours

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Terrol Inniss
Secretary

PM/