



Notice of  
**Annual General Meeting**  
Tuesday, March 26, 2024 • 7pm

**Donald Gordon Hotel & Conference Centre, 421 Union Street, Kingston**

For those who wish to attend please register in advance via our website: [kccu.ca](http://kccu.ca)

All Members are invited to attend and participate in Kingston Community Credit Union's 2023 Annual General Meeting. As a cooperative, our democratic principles offer our members equal voting rights (one member, one vote) and the ability to participate in setting the credit union's direction. Your participation is part of what makes our credit union a unique place to do business.

Those who wish to participate are asked to register in advance via our website, [kccu.ca](http://kccu.ca) or to contact Mary Lowdon at [mldowd@kccu.ca](mailto:mldowd@kccu.ca) or (613) 384-5555 for assistance. Registration opens March 4, 2024, at noon, and closes on March 25, 2024, at noon.

**Notice is hereby given that the 2023 Annual General Meeting of Kingston Community Credit Union Limited will be held on Tuesday, March 26, 2024.**

**The meeting will be held for the purpose of:**

- Approving minutes of the 2022 Annual General Meeting of Members of the Credit Union;
- Receiving reports of the Chair of the Board, Chair of the Audit Committee, Chair of the Governance Committee, and Chair of the Nominating Committee;
- Considering and approving financial statements for the fiscal year ended December 31, 2023, with the auditor's report thereon;
- Appointing the auditors for the fiscal year ending December 31, 2024;
- Reporting on Director election results or to announce the acclamation of Directors;
- Reporting on the gender diversity of the Board; and
- Considering such other matters as may properly be brought before the meeting.

For the purposes of this meeting, the Record date is March 10, 2024.

### **Member Proposals**

No Member has submitted to the Credit Union notice of a proposal for consideration at the Annual General Meeting, as permitted by s.179 of the Credit Unions and Caisses Populaires Act of Ontario.

### **Documents Available for Review**

Copies of the 2023 Annual Report, including the audited financial statements and the Report of the Auditor will be made available on our website 10 days prior to the meeting and to all those who register. These documents will also be made available by request at the branches of the Credit Union or by email request to [mldowd@kccu.ca](mailto:mldowd@kccu.ca).

Dated at Kingston, Ontario this 2nd day of March 2024 on behalf of the Board of Directors.  
Mary Lowdon, Corporate Secretary

[kccu.ca](http://kccu.ca)