

# Celebrating Members

ANNUAL GENERAL MEETING

Wednesday, April 19, 2023

## Notice of Annual General Meeting FirstOntario Credit Union Limited Wednesday, April 19, 2023 at 7:00 p.m.

FirstOntario's Annual General Meeting (AGM) will be held virtually on Wednesday, April 19, 2023 at 7:00 p.m. using Webex – a live, online video conferencing platform. This platform allows members from across all our regions to participate in the AGM. Using your internet browser or by downloading the Webex app, you will be able to actively participate in the AGM from the comfort of your home using your computer, tablet, or smartphone.

### AGM Registration

Members wishing to attend this virtual AGM are asked to **submit a registration request to [agm@firstontario.com](mailto:agm@firstontario.com) via email containing your first and last name and the last three digits on your member debit card.**

Business members are asked to **submit a registration request to [agm@firstontario.com](mailto:agm@firstontario.com) via email containing your first and last name and the legal name of the business.**

**Please Note:** FirstOntario will acknowledge the receipt of all member AGM registration requests immediately via email. Starting on April 17, 2023, members registered to attend the meeting will receive an email confirming their registration along with the details needed to attend this year's AGM.

### Annual General Meeting Purpose

1. To receive the following:

- Board of Directors Report
- CEO Report
- Financial Statements Report for the year ended December 31, 2022
- Audit & Risk Committee Report
- Auditors' Report
- Board of Directors Election Report

2. To appoint Auditors for the fiscal year 2023.

3. To confirm new Credit Union by-laws resulting from the introduction of the new Credit Unions and Caisses Populaires Act, 2020.

4. To transact any other business of an Annual General Meeting.

**Please be advised that this meeting will be open only to members in good standing as of Tuesday, April 18, 2023.**

Copies of FirstOntario's 2022 Audited Financial Statements including the Auditors' Report and the Audit & Risk Committee Report will be available on our website at [FirstOntario.com](http://FirstOntario.com), and in FirstOntario branches on April 7, 2023.

Please visit our website at [FirstOntario.com](http://FirstOntario.com) for more information.

**Edward Logie**  
Corporate Secretary