



## Notice of Annual Meeting of Members

Tandia Financial Credit Union Limited, (carrying on business as Tandia™)  
Tuesday April 5, 2016

NOTICE IS HEREBY GIVEN that the annual meeting of the members of Tandia™ will be held on Tuesday April 5, 2016, at the Burlington Convention Centre, 1120 Burloak Drive, Burlington, Ontario at 7 p.m.

The purpose of this meeting is:

- To receive the report of the Board of Directors and the Chief Executive Officer's report, the financial statements and Auditors' report, and the Audit and Operational Risk Committee's report;
- To appoint the Auditor;
- To announce election results for the Board of Directors;
- To announce voting results for the Special Resolutions;
- To transact such other business as may properly come before an annual meeting of members.

DATED the 20<sup>th</sup> day of February 2016

BY ORDER OF THE BOARD  
Richard Davies, Corporate Secretary

### RSVP

Members are requested to register their attendance in advance by phone:  
1.800.598.2891 or on our website [tandia.com](http://tandia.com).

Copies of the 2015 Annual Report will be provided at the meeting; a website edition will be available on March 18 or you can pick up a copy at any branch on or after March 25.

### Vote in Advance for Directors and Special Resolutions

Voting will take place from March 3 - 17, 2016; no voting will take place at the annual meeting. Members aged 18 and over holding \$25.00 in Member Shares are eligible to vote. Online voting will be available from Thursday March 3 at 8 a.m. through Thursday March 17 at 7 p.m. Alternatively, members may cast a paper vote at any branch location from Thursday March 3 through Thursday March 17 during regular branch hours.

Corporations, Partnerships and Unincorporated Associations can only cast their vote through a written proxy available at any branch, signed by the President or other authorized officer of such entity and by appointing one person to vote in-branch on its behalf.

As special business, the members of the Credit Union will be considering an amendment to the Credit Union's Articles of Amalgamation and two amendments to the Credit Union's By-laws.

There are four items of business requiring your vote:

- 1. Director Elections**  
You must vote for four (4) candidates. The Director Candidates are:  
• John Deven • Wayne Joudrie • John Lamberink • Elaine Simon • Michael Veerman
- 2. Special Resolution - Article Amendment - Head Office**  
The proposed Special Resolution amending the Credit Union's Articles of Amalgamation changes the Credit Union's head office address to 75 James Street South, Hamilton, Ontario. The Credit Union's Articles of Amalgamation were required to specify a head office address, and specified an address which the Credit Union is not now using and does not anticipate using in the future for any purpose. It is therefore beneficial to specify as the Credit Union's head office a location which the Credit Union owns and is currently using as a branch and office location.
- 3. Special Resolution - By-Law Amendment Repeal - Board Representation**  
The proposed Special Resolution amending the Credit Union's By-laws repeals section 4.01(c) of those By-laws. This section was added at the Credit Union's last annual meeting and provided a method to increase the size of the Board on a temporary basis if required. The Financial Services Commission of Ontario ("FSCO") subsequently expressed an opinion that this section, as worded, was not in accordance with the Credit Unions and Caisses Populaires Act, 1994. Although the Credit Union does not agree with that opinion, the Credit Union agreed with FSCO that it would present at this annual meeting a Special Resolution repealing that section of its By-laws.
- 4. Special Resolution - By-Law Amendment - Former Employee Board Eligibility**  
The proposed Special Resolution amending the Credit Union's By-laws amends section 4.02(a)(v) of those By-laws in two respects. The first is simply clarifying the intent of the section to include, as certain former employees who are disqualified from serving as a Director of the Credit Union for a period after that employment ends, former employees of the Credit Union's predecessor credit unions, or credit unions the assets of which the Credit Union may in the future purchase. The second extends the period for which a former employee is disqualified from serving as a Director of the Credit Union; if a former employee was employed at any time in a five-year period ending with the end of the Nomination Period, that employee is disqualified from serving as a Director of the Credit Union. When that period ends, that former employee is welcome to seek election to the Board.

For complete information, please visit our website or any branch location.

1.800.598.2891 | [tandia.com](http://tandia.com)

• Hamilton • Ancaster • Brantford • Stoney Creek • Burlington • Milton • Acton • Georgetown

## COMMUNITY

# Community Open House to feature more than 50 groups on Saturday

The Halton Hills Cooperative Program Planning Committee (CPCC) will be hosting a Community Open House on Saturday, Feb. 27 at the Georgetown Market Place mall from 10 a.m. to 4 p.m.

More than 50 organizations that serve the community will be on hand to showcase their services and share opportunities and information on how to get more involved or benefit from their services. Learn about volunteer opportunities, try a new sport, enjoy the arts, have some family fun at activity stations and learn about the many services available to you.

The theme for the event this year is Leaping into Action in your Community, and it demonstrates the many different ways that people can get involved in local organizations and the countless services and opportunities they offer to the residents of Halton Hills.

Mayor Rick Bonnette encourages all

citizens to consider attending as this event provides a tremendous opportunity for all members of the community to learn about the many non-profit organizations, sport and recreation groups, social service agencies, and service groups that have so much to offer Halton Hills.

Community members are encouraged to obtain a family passport and enjoy the Family Fun Stations placed throughout the mall. The stations include face painting, hula hoop dancing, Plinko and more. Don't forget to share the different ways you can Leap into Action in Halton Hills at the colouring station! The CPCC table located in Centre Court will have prizes available for those who complete the family passport.

For more information please contact Kate Bradley, Recreation Coordinator, Special Events & Volunteer Services at 905-873-2601 ext. 2273, or [kateb@haltonhills.ca](mailto:kateb@haltonhills.ca).

## Proud to now offer PELVIC HEALTH PHYSIOTHERAPY



### Common conditions treatable in physiotherapy include:

- |                          |                       |
|--------------------------|-----------------------|
| Overactive bladder       | Vulvodynia            |
| Leakage of urine         | Vestibulodynia        |
| Pelvic organ prolapse    | Pain with intercourse |
| Chronic pelvic pain      | Interstitial cystitis |
| Painful bladder syndrome |                       |



**Christine MacMillan**  
Registered Physiotherapist  
Pelvic Health Physiotherapist



**GENERATIONS  
PHYSIOTHERAPY  
CENTRE**

371 Mountainview Rd. S. (METRO Plaza)  
**GEORGETOWN**  
**905.702.0888**  
[www.generationsphysio.com](http://www.generationsphysio.com)

fi | Corporat | ponsor o | t | G or | n Hospit | Fo | n | tion