

TERRACE BAY COMMUNITY CREDIT UNION LIMITED

NOTICE OF ANNUAL MEETING

You are requested to be present at the Ninth Annual Meeting of the Terrace Bay Community Credit Union Limited

- to be held in the Dining Room, Hotel Terrace,
- October 26th, 1957.

- banquet at 6:30 p.m. - meeting 7:30 -

As a Credit Union is owned and operated by the members, it is necessary at the Annual Meetings to elect new officers or return same. This year there are three vacancies on the Board of Directors, one on the Credit Committee, and one on the Supervisory Committee. Before the Annual Meeting the Board of Directors elect a nominating committee to contact prospective officers, but this does not mean that it is a cut and dried election. At the Annual Meeting the President calls for nominations from the floor. If you would like to hold office in the Credit Union, have a member nominate you and then it will be up to the members present to vote you into office.

To sum up the Credit Union's Annual Meeting, it means to you:

1. The opportunity to hold office.
2. The opportunity to nominate a member you feel will be a credit to the Credit Union and to the Credit Union movement.
3. The opportunity of suggesting changes and improvements for the coming year.
4. The opportunity of helping to make the Annual Meeting a success.
5. The opportunity of meeting your fellow Credit Union members.

AGENDA: Reports of Committees, Board of Directors, Treasurer, Declaration of 1957 dividend, disposal of undivided earnings, & -- Election of officers --

- Dinner 6:30 - Hotel Terrace
- Meeting approximately 7:30 -

- October 26, 1957 -