



## **NOTICE OF SPECIAL GENERAL MEETING OF MEMBERS**

**The Board of Directors of St. Stanislaus – St. Casimir's Polish Parishes Credit Union Limited (Credit Union) hereby gives notice that the Special General Meeting of Members will be held on Sunday, December 13, 2009 at 2:30 p.m. at St. Casimir's Parish Hall, 154 Roncesvalles Ave., Toronto, Ontario.**

The purpose of this meeting is:

1. To comply with recent amendments to the Credit Unions and Caisses Populaires Act, 1994 and the new regulations passed under that legislation which became effective October 1, 2009.

### **AGENDA**

1. Welcoming of Guests and Members.
2. Establishing a Quorum.
3. Presentation of the Agenda.
4. Adopting of the new By-Law No.1 of the Credit Union
  - a. Presentation of proposed new By-Law No.1 of the Credit Union;
  - b. Discussion;
  - c. Voting on Special Resolution to repeal and replace the Credit Union's By-Law No.1 with a new By-Law No.1

#### **INTERMISSION**

5. Announcement of voting results.
6. Adjournment of Special Meeting.

Prompt arrival at the Meeting will be appreciated. Presentation of passbooks and an ID with a photo will be requested. Any member on record as of November 16, 2009, may vote either at the Special Advance Polls or at the Special General Meeting in accordance with Article 7.08 of the Credit Union by-law.

In accordance with Article 7.03 of the Credit Union by-law, this notice of Special General Meeting has been posted in each office of the Credit Union, and published in a newspaper that is circulated in the community in which the head office of the Credit Union is situated.

In accordance with the Act, and as further defined in the Credit Union by-law, copies of the proposed new By-Law No. 1 is available to be picked up at all Credit Union branches ten days before the date of the meeting and, at the Special General Meeting.

The above referenced meeting notice, along with any respective inclusions, will also be made available on the Credit Union web site at [www.polcu.com](http://www.polcu.com) and upon request by mail, at a nominal charge, through the Credit Union Call Centre at 416.236.1225 or 1.888.558.5506.

By order of the Board of Directors  
KAZIMIERZ BABIARZ, Corporate Secretary

October 29, 2009