

Calling meetings

By-Law 5:02 states:

The credit union shall hold its meeting in accordance with the Act. Part VI Membership section 61 of the Act Sates:

The directors of a credit union

(a) shall call an annual meeting of members which shall be held within 4 months after the fiscal year end of the credit union to consider the annual report of the directors, the financial statements, and the auditor's report, to appoint the auditor, to elect directors and such other matters as may properly come before the meeting; and

(b) may at any time call a special meeting of members.

Notice of meeting

By-Law 5.06 in the Table of Particulars states:

Notice of meeting of members shall be not less than 14 days and not more than 30 days before a meeting.

Method of Giving Notice

By-Law 7.01 states:

(a) Any notice shall be sufficiently given if delivered personally to the person to whom it is to be given or if delivered to the person's recorded address or if mailed to the person at the person's recorded address or if sent to the person' address by means of prepaid transmitted or recorded communication, or by insertion of the notice in a newspaper or other publication distributed in the community or area in which the credit union conducts its business.

Quorum and adjournment

By-Law 5.11 in the Table of Particulars states:

The quorum for members meetings is twenty-five (25) members.

I am advise that we have _____ members registered and in attendance.
Therefore I declare this meeting property constituted, and that we can proceed.