



# Notice of meeting

To members and shareholders  
of Voyageurs Credit Union Inc.

You're invited to your credit union's annual general meeting  
and special general meeting.

Date:	Tuesday, April 30, 2019	Time:	6:30 p.m.
Location:	Meeting by videoconference Location to be confirmed		

Please confirm your attendance to Mr. Adam Morin: **705-674-4234**, ext. **7303231** or **adam.a.morin@desjardins.com**.

The meeting will be held in French, but English documentation will be provided. Members can ask questions in either language. If you would like a meeting in English, please contact Mr. Morin.

## During this meeting, members will be asked to:

1.

Approve the minutes from the special general meeting about the amalgamation agreement.

2.

Review the audited financial statements for the fiscal year ending December 31, 2018, and the reports submitted by the auditor and the Audit Committee, in addition to any other information on the credit union's financial situation. Copies of the reports will be available at the AGM and at the caisse offices 10 days before the meeting.

3.

Appoint an auditor for the credit union and for Caisse Desjardins Ontario Credit Union Inc. for 2020.
4.

Elect credit union board members.

5.

Determine the amount to be allocated to the Community Development Fund.

6.

Discuss any other matters under the mandate of the AGM.

Credit union members and shareholders will vote on **special resolutions** to modify the credit union's articles to allow the credit union to redeem Class A preferred shares at any time

## Election to the board of directors

Number of positions available: 4

### Nominations received

- Normand Côté
- Louise Gervais-Guy
- Bululu Kabatakaka
- Michel Lavoie

These candidates have disclosed their interest as required under section 94.1 of the *Credit Unions and Caisses Populaires Act, 1994* and consented in writing to security and credit checks to enable the credit union to verify that they meet all the eligibility requirements in the Act.

All credit union members and shareholders are cordially  
invited to attend and participate in the meeting.