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Annual general meeting



Desjardins
Caisse Populaire de Waterloo

Notice of meeting

To members of La Caisse Populaire de Waterloo

You're invited to your caisse's annual general meeting for fiscal year 2018.

Date: Tuesday April 23, 2019

Time: 7:00 p.m.

Place: La Maison de la Culture de Waterloo
441, rue de la Cour, Waterloo

As a member, you can:

- review the annual report;
- vote on the distribution of annual surplus earnings (member dividends);
 - Vote on the payment of member dividends from the Reserve for future member dividends and on the transfer of any amount from the Reserve for future member dividends to the Community Development Fund;
- adopt amendments to caisse bylaws or articles;
- elect members to the board of directors;
- ask the board of directors questions and address any other items on the agenda.

Amendments to *caisse bylaws*

Members will be asked to vote on an amendment to Article 8.1 of the *caisse internal bylaws* to increase the size of the board of directors from nine (9) to eleven (11).

If the amendment is passed, members may be asked to vote on a new bylaw stipulating that one third of the directors on the board be replaced every year.

Members will be asked to vote on an amendment of the Caisse internal belaws or articles for changing the name to Caisse Desjardins de Waterloo.

Amendments to the bylaws take effect as soon as they are adopted.

Members can obtain a copy of the proposed changes from the caisse during business hours.

ELECTIONS

There are three (3) seats to be filled on the caisse's board of directors. In accordance with caisse bylaws, the nomination period ended on February 15, 2019 at 3:00 p.m. If the amendment is passed, there will be five (5) positions to be filled on the board of directors.

Candidates running for a board of directors position

Steve Charbonneau

Andrée Crevier

Francis Deslauriers-Roberge

Margarita Lafontaine

Manon Malenfant

Guillaume Normand-Barrière

Kathia Waite

All caisse members are invited to attend and participate in the annual general meeting.

Signed on January 28, 2019

Pierre-Luc Hébert
Secretary