



## **NOTICE OF MEETING**

**MEMBERS OF BELGIAN-ALLIANCE CREDIT UNION LIMITED**  
(the "Credit Union")

**TO: ALL MEMBERS OF THE CREDIT UNION**

**TAKE NOTICE THAT** the annual general meeting of the Members of the Credit Union will be held at **7:00 p.m.** on **Tuesday**, the **23<sup>rd</sup>** day of **April, 2024**, at **The Norwood Hotel, 112 Marion Street, Winnipeg, Manitoba** for the following purposes:

1. To consider the annual report of the directors, the financial statements and the auditor's report;
2. To appoint an auditor;
3. To elect directors;
4. Other business.

**DATED** this 20<sup>th</sup> day of March, 2024

**BELGIAN-ALLIANCE CREDIT UNION LIMITED**  
By Order of the Board of Directors

Registration opens at **6:30 p.m.**  
Meeting begins at **7:00 p.m.**  
Reception and refreshments to follow.  
Door prizes will be awarded.

Members are encouraged to pre-register  
Email [info@bacumail.ca](mailto:info@bacumail.ca) or call **204.927.0480**