



January 5, 2024

**To: All corporate, partnership, or association members of Swan Valley Credit Union.**

**Re: 2024 Annual General Meeting**

In accordance with the terms of the By-laws of the Swan Valley Credit Union, your organization can be represented at meetings of the Credit Union's members. It can exercise all the powers an individual member can exercise, including the right to vote. These rights must be exercised by an individual appointed by your organization for that purpose.

The Credit Union's annual meeting is scheduled for Monday April 15<sup>th</sup>, 2024.

I urge you to appoint a representative so that your organization can participate in our democratic process. Your Credit Union is based on the co-operative principle of one member, one vote. Every member's participation is important. Our system needs your participation to function effectively for the benefit of all members.

Please appoint a representative who can act on your behalf during our annual meeting. Once your representative has been appointed please complete the form on the reverse and email it to [Roxanne.schneider@svcu.mb.ca](mailto:Roxanne.schneider@svcu.mb.ca) or deliver it to our Swan River office. We will verify the information and confirm details with your representative when he/she comes in to vote at the annual meeting.

Thank you for your anticipated co-operation. Should you have any comments or questions regarding these procedures, don't hesitate to contact me.

Jaymie Klekta  
2024 Returning Officer

See reverse...

*"Building a better future with you"*



**CERTIFICATE OF RESOLUTION  
TO APPOINT AN INDIVIDUAL TO REPRESENT  
A CORPORATION, PARTNERSHIP, OR ASSOCIATION  
AT MEETINGS OF  
SWAN VALLEY CREDIT UNION LIMITED**

NAME OF ORGANIZATION: \_\_\_\_\_

MEMBERSHIP NUMBER: \_\_\_\_\_

I, \_\_\_\_\_, Secretary or Secretary-Treasurer of

\_\_\_\_\_  
(Name of corporation, partnership, or association)

HEREBY CERTIFY THAT, \_\_\_\_\_ was appointed to represent the organization at meetings of Swan Valley Credit Union and failing that individual that \_\_\_\_\_ was appointed alternate representative to represent the organization at meetings of Swan Valley Credit Union, and that the foregoing appointment(s) was/were approved by the Board of Directors, the Council, or the Board of Trustees, as the case may be, at their meeting duly called for that purpose and held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

X \_\_\_\_\_

Signature of the Secretary/Authorized Signer