

## NOTICE TO MEMBERS - Annual General Meeting & Proposed By-Law Changes

iNova Credit Union invites all members to attend our **Annual General Meeting (AGM)**, where you will receive updates on our credit union's progress and vote on proposed by-law changes recommended by the Board of Directors.

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### **AGM Details**

**Date:** April 22, 2026

**Time:** 6:00 p.m.

**Location:** virtual attendance

**Who Can Attend:** All members in good standing

**Who Can Vote:** Members in good standing as of the record date

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### **Registration Required**

To help ensure all virtual attendees receive the meeting link, **all members must register in advance by April 20<sup>th</sup> at 3 pm.** Please click here

[https://us06web.zoom.us/meeting/register/O24IMXTJTBaGmBQd13RB\\_Q](https://us06web.zoom.us/meeting/register/O24IMXTJTBaGmBQd13RB_Q) to register

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### **Proposed By-Law Changes**

At this year's AGM, members will be asked to vote on two by-law updates that modernize how voting can take place at member meetings.

#### **1. Removal of By-Law 4.26**

##### **Current wording:**

*"If a meeting of the members is held virtually electronic voting is permitted."*

##### **What is changing:**

This by-law will be **removed**.

**Why:** Electronic voting will now be covered under an updated By-Law 4.27, which allows the Board to choose the appropriate voting methods for any meeting.

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## 2. Amendment to By-Law 4.27

### Current wording:

*“Voting at a meeting of members shall be by show of hands, except where a ballot is demanded by at least three members entitled to vote at the meeting.”*

### Recommended new wording:

**“4.27 Voting at a meeting of members in relation to any issue before the members shall be in the form and manner established by the Board of Directors from time to time, and may include mail ballot, in-branch ballot, electronic voting, or other means. The form and manner of voting to be used at any meeting of members, or in relation to any issue before the members, shall be determined and approved by a majority of the Board of Directors.”**

**Why:** This update will give members more flexible, modern, and accessible ways to vote — whether in person, by mail, in branch, or electronically.

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### **Your Participation Matters**

These by-law changes help ensure our credit union continues to operate in a modern, member-focused way.

We encourage all members to attend the AGM, ask questions, and participate in shaping the future of **iNova Credit Union**.

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### **Questions or Help Registering?**

**Phone:** 902-453-1145 or **Email:** [ask@inovacu.ca](mailto:ask@inovacu.ca)