

# Notice of Special Meeting of Members

## Teachers Plus Credit Union

A Special Meeting of Members of Teachers Plus Credit Union will be held Tuesday, the **29th of June 2021 at 7:00PM**. Due to public health limitations for in-person gatherings, this meeting may be held virtually using Zoom as the technology and pre-registration is required. Please call the branch or check our website at [www.teacherplus.ca](http://www.teacherplus.ca) for further information. See page 2 for further information.

This meeting has been called in accordance with sections 67(5) and 67(6) of the Credit Union Act (the “Act”) to consider a Special Resolution approved by the Board and relating to the following:

- After careful consideration and due diligence, the Board of Teachers Plus Credit Union Limited (the “Credit Union”) passed a Board Resolution on April 27th, 2021, in support of its recommendation for amalgamation of the Credit Union with East Coast Credit Union Limited and Valley Credit Union Limited, to be brought forward for approval at a meeting of its Members; pursuant to provisions of the Act


- the Board’s recommendation for amalgamation originally stemmed from consideration of an Amalgamation Business Plan, which are available at any of our branch locations and at [www.localfocusmemberfirst.ca](http://www.localfocusmemberfirst.ca)

- specific support for the proposed amalgamation is based on the Board’s endorsement of a proposed Amalgamation Agreement and proposed Charter By-Laws for the amalgamated credit union, copies of which are available at any of our branch locations and at [www.localfocusmemberfirst.ca](http://www.localfocusmemberfirst.ca) On passing of the proposed Special Resolution of Members, the Board of the Credit Union is seeking authorization of its Members to:

- complete any other actions or undertakings within its jurisdiction and authority, including execution of any documents reasonably necessary for upholding its duties and responsibilities to the Credit Union, and to give effect to the proposed amalgamation; and

- oversee the proper execution of a communications plan throughout the process, which includes effective delivery of information and documents in a timely manner.

This is to further advise that every Member has the right to dissent to the proposed Special Resolution in the manner fully described under section 132(2) and section 138 of the Act. Voting will be conducted online from June 14<sup>th</sup> to midnight on June 29<sup>th</sup>. We encourage all members to participate in this important meeting.



Bill Redden,

Chair Board of Directors



# TEACHERS PLUS

Members of Teachers Plus Credit Union are invited to a  
***Special Meeting of Members***

When: Monday, June 29, 2021

Where: Online – Zoom Platform

Time: 7:00 p.m.

This meeting has been called in accordance with sections 67(5) and 67(6) of the Credit Union Act (the “Act”) to present a Special Resolution approved by the Board.

You can register via any of the methods provided below:

1. Visit us in-branch or call us – we will help you get registered!

902-477-5664 or 1-800-565-3103

2. Email us at [info@teachersplus.ca](mailto:info@teachersplus.ca)