## Banking for First Responders

## **NOTICE**

## 76th Annual Meeting Monday, April 29, 2024

Florian Hall, 55 Hallet Street, Dorchester

- At the conclusion of the nomination process, there were two candidates for two open seats. Therefore, there will be <u>NO</u> <u>Election</u> of Directors this year.
- The Business Meeting will be held 10:00am
- As stipulated in Article XII, Section 5 of the Credit Union's by-laws, the agenda for this meeting will include the following:
  - Establish, subject to statutes, the maximum amount of credit that may be extended
  - Approve the expenses of the Board
  - By-law updates