



## Notice of Annual General Meeting

**The 65<sup>th</sup> Annual Meeting of the London Fire Fighters Credit Union Ltd.  
will be held on Wednesday March 7<sup>th</sup>, 2012 at 7:00 p.m.  
at the Mocha Shrine Centre, 468 Colborne Street, London.**

Your presence is required to:

- Act on the recommendations of the Board of Directors regarding the disposition of 2011 earnings.
- Elect Officers for the coming year.
- Appoint the Auditor for the coming year.
- Hear reports from the Board, Committees, CEO and Auditor.
- Transact other business that may arise prior to the meeting.
  - ***All new business must be submitted in writing to Charmaine by February 16<sup>th</sup>***

Join us for the delicious cold buffet served following the meeting, and for the opportunity to win one of many fabulous door prizes from our generous donors.

***Please RSVP by February 13<sup>th</sup>***

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