



# EAGLE RIVER

A **Special Meeting of Members of Eagle River Credit Union** will be held Monday, the **14<sup>th</sup> of June 2021 at 6:00PM NDT**. Due to public health limitations for in-person gatherings, this will be an online meeting using Zoom and pre-registration is required. **See page 2 for pre-registration details.**

This meeting has been called in accordance with sections 57 and 122 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 Eagle River Credit Union Limited (the “**Credit Union**”) passed a Board Resolution on March 26<sup>th</sup>, 2021, in support of its recommendation for amalgamation of the Credit Union with Leading Edge 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, on our website [www.eaglerivercu.com](http://www.eaglerivercu.com) or [www.bettervalueforall.ca](http://www.bettervalueforall.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, on our website [www.eaglerivercu.com](http://www.eaglerivercu.com) or [www.bettervalueforall.ca](http://www.bettervalueforall.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 116(2) and section 122 of the Act.

We encourage all members to participate in this important meeting.

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Bert Belben, Chair  
Board of Directors



**EAGLE RIVER**

## **Special Meeting of Members**

Members of Eagle River Credit Union are invited to a  
Special Meeting of Members

**When:** *Monday, June 14, 2021*

**Where:** *Online – Zoom Platform*

**Time:** *Commencing at 6:00 p.m. (Newfoundland time)*

***This meeting has been called in accordance with sections 57 and 122 of the Credit Union Act (the “Act”) to consider a Special Resolution approved by the Board.***

***Refer to “Notice of Special Meeting of Members” for further details.***

***You can register either***

- 1. Using the QR code provided (to the right)***
- 2. Visiting us at [eaglerivercu.com](http://eaglerivercu.com)***
- 3. Visiting us in-branch***
- 4. Email us at [erinfo@ercu.ca](mailto:erinfo@ercu.ca)***
- 5. Calling us at 1-877-377-3728***
- 6. Link <https://bit.ly/3opIGX2> (case sensitive)***
- 7. On Facebook using [@eaglerivercu](https://www.facebook.com/eaglerivercu)***



**Scan me!**

**We look forward to your attendance!**