



**NOTICE OF BY-LAW CHANGES: ANNUAL GENERAL MEETING, MARCH 26,2022**

**Article 4 - 4:01**

The meetings of the members of the credit union shall be held at a place within the province of Nova Scotia as may be determined by the Board of Directors from time to time.

**Is to be replaced by:**

*The meetings of the members of the Credit Union shall be held at a place within the Province of Nova Scotia or be held by virtual means, if necessary, as conditions may require, as may be determined by the Board of Directors from time to time. In the event that a meeting is to be held virtually it should be through a platform that is of common and suitable use and available to membership for access.*

Rationale: This is to respect the suggestion of the Superintendent to provide for a change to means of holding meetings virtually in the future. This will be brought forward for change at a future meeting if the need arises

**Article 5 - 5:13 par 2**

The method of election shall be one ballot at the annual or special meeting where elections are to take place, and the nominees receiving the highest number of votes shall be declared elected.

**Is to be replaced by:**

*The method of election for the Board will take place by in person ballot or if virtual by a secure on-line ballot. The names of all candidates will be placed on the ballot and there must be same number of names checked on ballot as there are positions available. By example if there are 2 positions available there must be 2 names indicated. If there is only 1 indicated the ballot is spoiled.*

Rationale: Due to the nature of change in how meetings may be held it is necessary to allow for change in method of voting to account for on-line voting for election to the board of directors.