



## **Notice of 76<sup>th</sup> Annual Meeting And Board of Directors Elections**

**Tuesday April 17, 2018 @ 6:00 pm**

**St. Francis de Sales Parish Social Hall**

**Please come join us for sandwiches, salad & dessert.**

**Attendance tickets are required but free to members!**

**Contact the Credit Union for information @ 216 587-0631 or 440 888-3663**

Your officials will present the Annual Report of operations and announce the results of the election for directors at the 76<sup>th</sup> Annual Meeting on Tuesday April 17, 2018.

The Nominating Committee has nominated Bruce Hutton, current Secretary, Chris Carrig, current Board Member and Jim Coller current Treasurer to fill the upcoming vacancy on the Board of Directors. Additional nominations for the Board of Directors may be submitted by petition. If no nominations by petition are received, a ballot will not be necessary. Nominations from the floor at the Annual Meeting on April 17, 2018 will not be entertained. Election results will be announced at the Annual Meeting.

**How to Nominate by Petition (Petitions are available at the Credit Union Main Office @ 5269 E. 104<sup>th</sup> Street Garfield Heights, Ohio 44125)**

The petition must contain the signatures, printed name and addresses of at least 1% of the membership (35members). Nominations must be accompanied by a brief statement of qualifications, biographical data and signed statement from the nominee that he/she is agreeable to nomination and will serve if elected to office. The petition must reach All Saints Federal Credit Union no later than March 15, 2018. If valid nominations are received, the Secretary will cause a notice of ballot to be mailed to all members eligible to vote, which will include the name(s) of the candidate(s).

Nominations for the Board of Directors for the year 2018:

**Bruce Hutton, Chris Carrig and Jim Coller**