

NOTICE OF AVAILABLE OFFICES AND PROCEDURES FOR NOMINATIONS

The Board of Directors announces to all credit union members that elections for the following positions will be held at the Credit Union's **ANNUAL MEETING**, **MARCH 22**, **2024**, **5:30 p.m**. at the Country Club of Pittsfield, 639 South Street, Pittsfield, MA. <u>There will be no nominations from the floor</u>.

LIMITED SEATING - DINNER INCLUDED \$10.00 to reserve your seat (Non-refundable) (<u>Limited to 2 per membership</u>) RSVP no later than March 12th – 413-442-6501

Board of Directors: (2) Two Positions, three-year terms

Credit Committee: (3) Three Positions, two-year terms

Nominations for office may be made by petition (available at the Credit Union Office) signed by no less than twenty Credit Union Members and accepted by signature of the nominee.

Submit all petitions to the Credit Union office no later than February 9, 2024.

All nominations will be posted in the Credit Union lobby by February 16, 2024.

Elections will be by ballot. A ballot box will be placed in the Credit Union lobby on the day of election, March 22, 2024, from 12:30 p.m. to 4:30 p.m. Voting will also take place at the Annual Meeting. The elections will be conducted and overseen by the Supervisory Committee.

Nominating Committee: Ann Dobrowolski, James Heath

MyCom Federal Credit Union 101 Fenn Street, Pittsfield, MA 01201 Telephone: (413-442-6501/Fax: (413)442-9557

www.mycomcu.org

