

Save the date 107TH ANNUAL MEETING

Date: Tuesday, April 23, 2024

Time: 1:00 pm - 2:00 pm

Location: Liberty Bay Meeting Center
300 Granite Street, Braintree, MA

Registration is required and will be open between Monday, March 4 and Tuesday, April 16 online at www.lbcu.org.

The meeting is called for the following purposes: Annual Report and Meeting; Elections to the Board of Directors; Any proposed By-Law changes; and Any other business as may properly come before the meeting.

Election to the Board of Directors of Liberty Bay Credit Union:

*Election to the Board of Directors of Liberty Bay Credit Union: In addition to candidates nominated for election to the Board of Directors by the Nominating Committee, nominations of candidates for election to the Board of Directors may also be made by petition signed by 1% of the members or at least 20 members, whichever is greater. A statement of qualifications and biographical data on a form (available from the Clerk of the Credit Union) must be submitted with the petition on behalf of each nominee. The deadline for receiving nominations by petition is Monday, January 22, 2024. Nominations by petition must be accompanied by a signed certificate from the nominee stating that the nominee is agreeable to nomination and will serve if elected to office. Nominees must satisfy the qualification requirements set forth in Section 1(b) of Article VI of the By-Laws (which are also available from the Clerk of the Credit Union). There will be no nominations from the floor.

The Clerk will ensure that the names of all candidates nominated for election to the Board of Directors are posted in a conspicuous place in each Credit Union office at least seven days before the annual meeting of members. Please visit www.lbcu.org to request petition forms.

Peter S. Lincoln, Chairman

Sean Cashman, Clerk



LIBERTY BAY
CREDIT UNION