

# *62nd Annual Meeting*

## *Nominations and Voting for the Board of Directors*

The Credit Union's 62nd Annual Meeting is scheduled for Thursday, May 9, 2019, beginning promptly at 5:00 p.m., at Sean Patrick's. Members must be 18 years of age or older in order to vote and attend the meeting.

The agenda for the Annual Meeting will include the election of directors. There are three (3) positions open for appointment to the Board of Directors with a three (3) year term. If you are interested in running for these positions, please contact the Credit Union.

The Nominating Committee has met and submitted the following nominations:

**Edward R. Cavan** - Since 1976, Ed has been actively involved in the insurance business culminating in him co-founding an agency in 1984 where they serve the Western New York community with personal lines insurance coverage and insurance for small businesses. Ed graduated with a BA in Political Science from UB in 1975 and earned his CLU (Chartered Life Underwriter) from the American College in 1986. He has served on the Sweet Home BOE as well as the Erie 1 BOCES Board, where he is the vice-president. He is a former President of the Willow Ridge Civic association where he resides with his wife Veronica, a retired teacher. Ed currently serves as vice-president of the credit union board and would appreciate your support for re-election.

**John Radens** - John was appointed to the Board of Directors in July of 2007 to fill a vacancy. He has been a member of the Credit Union since 1990. Prior to being appointed to the Board, John served on the Supervisory Committee for 3 years.

**Linda Reimer** - Linda started her career with the Sweet Home CSD in 1969, and left for one year to teach in Indianapolis. She returned to SHCSD in 1970 to finish her professional career as a Junior High/Middle School Math teacher. She retired after 34 years of teaching. Her commitment to the SHFCU is steadfast. Her mission is to see that SHFCU upholds the policies that put members financial interests first. Linda has served on the BOD for 5 years and would appreciate your vote.

Additional nominations may be made by a petition signed by at least 1%, or 27 Credit Union members. There will be no nominations from the floor at the Annual Meeting. Petition forms are available in the credit union office. Nominations by petition must be returned by Tuesday, April 16, 2019.

In the event there is only one nominee for each position to be filled, the election will not be conducted by ballot and all nominees will be elected to the open positions by the casting of one vote. In the event there is more than one nominee for any position to be filled, voting will take place at the Annual Meeting. The minimum voting age is 18 years.

Members unable to attend the annual meeting may submit a written request for an absentee ballot. Requests for an absentee ballot must be received by Monday, April 22, 2019 and addressed to the attention of the Secretary of the Board of Directors.



# Sweet Home Federal Credit Union's 62nd Annual Meeting

*Place: Sean Patrick's Restaurant  
3480 Millersport Hwy  
Getzville, NY 14068*

*Date: Thursday, May 9, 2019*

*Time: Doors Open at 5:00 p.m.*

*Dinner, Door Prizes, Cash Bar*

The Sweet Home Federal Credit Union would like to invite you to attend our Annual Meeting on Thursday, May 09, 2019.

**NOTE:** In accordance with our by-laws, to be a bona fide member of the credit union - which entitles you to vote at the annual meeting - you must have your own \$5.00 share in a share (savings) account. **Someone who is joint on the account is not a bona fide member unless they have their own share (savings) account.**

If you are planning to stay for dinner after the meeting, a \$10.00 deposit per member is required. Additionally, joint account holders who are not members and non-member guests will be charged \$25.00 per dinner (non-refundable). Joint account holders who are not members and non-member guests that are membership eligible may open a new share account with a deposit of \$25.00 prior to April 22 in lieu of paying for dinner.

**Reservation deposits and dinner charges must be received by Monday, April 22, 2019.** Dinner reservations are limited to the first 150 members who respond by returning the form below. Your \$10.00 deposit will be refunded at registration and your name will automatically be entered into the member only drawing that evening. Only bona fide members are eligible to win prizes. You must be present to win. **No deposits will be refunded for cancellations. No telephone reservations will be accepted.**

On behalf of the Board of Directors, we look forward to seeing you at the 61st Annual Meeting.

## 62nd Annual Meeting Reservation

Please complete and return by April 22, 2019 to:  
Sweet Home FCU, 1960 Sweet Home Road, Amherst, NY 14228 .  
This form may be downloaded from our website at [www.sweethomefcu.org](http://www.sweethomefcu.org)

Yes, I will attend the Annual Meeting and have dinner:

\_\_\_\_\_ Number of member reservations at \$10.00 each (refundable at meeting)

\_\_\_\_\_ Number of Joint account holders/non-member dinners at \$25.00 each (non-refundable)

I have enclosed a check for \$ \_\_\_\_\_ for reservations/dinners

Please deduct \$ \_\_\_\_\_ from my account: Share Savings Acct.# \_\_\_\_\_ Share Draft Acct.# \_\_\_\_\_

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List Names of Attendees (please print)

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List Names of Attendees (please print)

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