

JOIN US!

Notice of Annual Meeting of Shareholders



CONFERENCE CALL

Tuesday
February 20, 2018
12:00 Noon

DCCU IS YOUR CREDIT UNION – you have a vested interest in its operation, growth and ultimately its success. During this year’s meeting we will hold elections for **three Board of Director positions**. Each position is a 3-year term. We highly encourage you to attend this meeting.

The Nominating Committee submits the following nominees:

EUGENE M. GUARINO, *Graham Funeral Home, Rye*
WALTER J. KENT, *Walter J. Kent Funeral Home, Elmira*
WARREN H. RILES, CFSP, *Riles & Woolley Funeral Home, Forestville*

CALL AGENDA

- Call to Order
- Roll Call/Establish Quorum
- Approval of Minutes of Previous Year’s Annual Meeting of Shareholders
- Report of Chairman
- Report of Secretary/Treasurer
- Report of Supervisory Committee
- Unfinished Business
- New Business
- Report of Nominating Committee
- Election
- Adjourn

CALL INSTRUCTIONS

- To attend this meeting, please call in at least 5 minutes prior to the start of the meeting
- Dial **1-800-281-7973** and use conference code: **7828619**
- You will be greeted by an operator
- Identify yourself and request the DCCU Annual Meeting of Shareholders
- Provide the operator with your name, employer affiliation, city and the names of anyone else participating on the call for roll call purposes.
- You will then be joined to the call