

# JOIN US!



## Notice of Annual Meeting of Shareholders



## CONFERENCE CALL

Tuesday  
February 26, 2019  
12:00 Noon

We encourage you attend this meeting. This is your credit union – you have a vested interest in its operation, its growth, and ultimately its success. There will be an election for two positions on the Board of Directors, each position for a 3-year term.

### The Nominating Committee submits the following nominees:

**LESTER R. GRUMMONS, CFSP**, *Lester R. Grummons Funeral Home, Oneonta*  
**FRANK KERBEIN**, *Member, E. Greenbush*

### 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 **1-800-289-0571**
- 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