



**NOTICE OF SPECIAL MEETING OF MEMBERS
Winnipeg Police Credit Union**

Notice is hereby given that a **Special Meeting of the Members of Winnipeg Police Credit Union** will be held:

Date: Wednesday, July 22, 2026

Time: Registration 6:30pm; Meeting starts 7:00pm

Location: Norwood Hotel 112 Marion Street Wpg, MB

This Special Meeting is being called in accordance with the Credit Union's **by-laws** for the following purpose:

Purpose of the Meeting

To consider and, if thought appropriate, to approve a resolution authorizing the **relocation of the Credit Union's primary branch** from its current location at **300 William Ave** to a new location at **870 Empress Street**.

Members will be asked to review the proposed relocation and vote on whether to approve the change of the Credit Union's primary place of business.

Additional Information:

- **Only members in attendance at the special meeting are entitled to vote.**
- Members can ask any questions in advance of the meeting by sending a request to Info@wpcu.ca. Provide your call back contact information and one of the Board of Directors will get back to you. If you wish to speak to a specific board member, please indicate that in your email.

By Order of the Board

Dated this 29 day of June 2026.

Maurice Sabourin

Board President

Winnipeg Police Credit Union