

LFCU Annual Meeting

LFCU warmly invites you to our Annual Meeting of Members where you will learn more about LFCU, annual progress, and plans for the future! Meeting will be held on **Saturday, April 15, 2023** at 10:00 AM at LFCU's Operations Center located at 120 S. 16th St. Lebanon, PA 17042.

RSVP online starting March 1st.

lebanonfcu.org/annual-meeting



Board of Director Elections

In compliance with LFCU bylaws, the Chairperson of the Board of Directors will appoint a Nominating Committee consisting of three or more credit union members. The Committee will call for volunteers to offer themselves as potential candidates for upcoming vacancies on the Board of Directors, appointing at least one member for each vacancy. Nomination of candidates must be made by the LFCU Nominating Committee or by petition. No nominations will be permitted from the floor at the **Annual Meeting**, except in the case that insufficient nominations for the available vacancies are returned by the Committee and/or by petition. In the event that all vacancies are nominations made by the nomination committee, this will result in a non-contested election and there will be no ballot and each nominee will be declared at the Annual Meeting.

Members in good standing wishing to use the petition procedure must file their petition for nomination with the secretary of the Credit Union Board by the close of business on Monday, March 6, 2023. Petitions for nomination must contain signatures and account numbers from a minimum of three hundred twenty-two (322) members who are in good standing. In addition, nominations by petition shall be accompanied by a signed certificate from the nominee or nominees stating they are agreeable to nomination and will serve if elected to office. Each nominee by petition shall submit a brief statement of biographical data and qualifications. The petition must be received by the Lebanon Federal Credit Union by the aforementioned deadline. At least thirty-five (35) days prior to the Annual Meeting, the secretary will post the names of all certified candidates, by nomination or petition, in a conspicuous location in each credit union office. Nominations for the Lebanon FCU Board of Directors should be sent to:

Lebanon Federal Credit Union
Attn: Nominating Committee
120 South 16th Street
Lebanon, PA 17042

To be effective, nominations by petition must be accompanied by a signed certificate from the nominee or nominees stating that they are agreeable to nomination and will serve if elected to office. Nominations by petition must be filed with the secretary of the credit union at least 40 days before the annual meeting.