

ERRATA SHEET

AGRICOLA CREDIT UNION CO-OPERATIVE SOCIETY LIMITED

68TH ANNUAL GENERAL MEETING BROCHURE

1. Page 6; Board and Committees 2020-2021; Credit Committee (2)
Remove “Colleen Forde” and replace with “Colleen Bart”
2. Page 81; Report of the Nominating Committee; Nominees; Board of Directors (3)
Member withdrew their nominee application – Charmaine Giroux-John
3. Page 81; Report of the Nominating Committee; Nominees; Supervisory Committee (3)
Member withdrew their nominee application – Shelly Slater
4. Page 94; Resolutions; 2.0 – Dividends; 2.1, line 2 (7)
Remove “2019” and insert “2020”.