



Notice of 2025 Annual Meeting

Encompass Niagara Federal Credit Union would like to notify you of our 2025 Annual Meeting Dinner and Elections for the Board of Directors.

The 2024 Annual Meeting at the location listed below. We hope you come and show your support for our Credit Union. We would love to get to know you and invite your criticisms, suggestions, and comments. Active participation helps to keep the Credit Union strong, vibrant, and growing.

Date: Thursday, May 8, 2025
Time: 5:00 p.m.* *NO EARLY BIRDS PLEASE*
Location: Frontier Fire Hall Banquet
2176 Liberty Drive
Niagara Falls, NY 14304

Those who plan to attend must notify the credit union of the number of individuals joining them. There is a registration fee that can be collected by cash, check, or deducted from your account. Please note seating will be on a first come first serve basis and there is a limit of 200 people.

Registration: is required by **May 2, 2025 by 4:30pm** for all members and guests. Member/Joint \$15.00, All Non-Members \$21.00, Child 10 – 5 \$7.00, Child under 5 free. To register contact the Credit Union by using the enclosed RSVP Registration form, phone: 716-236-7678, email: encompass@encompassniagara.com, or in person.

Members who attend the meeting will be given a ticket to be entered into a drawing to win one of the gift baskets! Bring in 1 can of food, or 1 jar of peanut butter or jelly non expired to get 1 extra ticket to win. There will also be a 50/50 raffle for our scholarship fund!

The Nominating Committee has selected three (3) nominees for vacancies on the Board of Directors and there at **two (2) positions available**. Elections are for two (2) three-year terms. Each nominee is must be agreeable to nomination and serve if elected to office. Additional nominations for vacancies may be made at the Credit Union or from the floor at the Annual Meeting. If elected, any volunteer will be subject to a background check and credit check prior to taking office. This is to verify bondability through Trustage. Application forms are available beginning March 3, 2025 at 2525 Military Road, Niagara Falls, NY and must be turned in by May 2, 2025. The Nominating Committee has submitted the following name for the 2024 Board of elections:

Norton Douglas
Linda Casper
Michael Bradbery

If there is only one nominee for each position filled, then both nominees will be elected to the open positions by the casting of one vote. If there are more nominations than positions to be filled, voting will take place at the Annual Meeting. If you are interested in volunteering for our Board of Directors or Supervisory Committee, please contact the Credit Union. We would love to have YOU on our team! Please return the ballot included to the Credit Union.

If you have any questions, please contact the Credit Union at 716-236-7678 or encompassniagara.com

Encompass Niagara FCU Board, Supervisory, and Staff