



JERSEY CENTRAL
FEDERAL CREDIT UNION

Annual Meeting Notice

Thursday, May 25, 2023 5:00PM

JCFCU Main Office ~ 23 North Ave East, Cranford NJ
& Virtual (Via Zoom)

Zoom Link

<https://us06web.zoom.us/j/84745308701?pwd=cVErK2FFTVJOV0pSM3hPMFNpUEFzZz09>

Meeting ID: 847 4530 8701

Passcode: 851615

Jersey Central Federal Credit Union will be conducting its Annual Membership Meeting and all members are welcome to attend, either in-person or virtually. Please RSVP to the credit union if you plan on attending.

The agenda for the meeting will be as follows:

- ✓ Board of Directors report
- ✓ Supervisory Committee report
- ✓ CEO report
- ✓ Unfinished business
- ✓ New business
- ✓ Board of Director election (if necessary)

A Nominating Committee comprised of Lou Ellis, Mike Underwood, and Chris Chichester has nominated the following individual(s) to fill the upcoming expiring position(s) on the Board of Directors:

 **Kevin Allen** – JCFCU member since 1990, Board member since 2005, current Board secretary

Jersey Central FCU bylaws permit other members of the Credit Union to be nominated for board vacancies by petition. To be nominated by petition and included on the ballot, a JCFCU member must meet the following qualifications:

- ✓ Request a petition form by calling 888-772-3040
- ✓ Obtain petition signatures from one (1) percent of the credit union membership (39 signatures).
- ✓ Provide a brief statement of qualifications and biographical data.
- ✓ Provide a signed certificate stating agreement to serve, if nominated and elected.
- ✓ Completed petitions must be postmarked by **April 25, 2023** to the following address: Jersey Central FCU, Attn: Nominating Committee, P.O. Box 661, Cranford, NJ 07016.
- ✓ If you have any questions about volunteering, e-mail office@jerseycentralfcu.com.

All elections are determined by plurality vote and will be by ballot except where there is only one nominee for each position to be filled. If there are more nominees than vacancies, all persons nominated by either the nominating committee or by petition will be placed on a ballot and distributed at the Annual Meeting. Nominations from the floor will not be permitted. The vote will be taken, tallied, and the results announced.