



JERSEY CENTRAL
FEDERAL CREDIT UNION

Annual Meeting Notice

Wednesday, May 21, 2025

5:00 PM – 6:00 PM



JCFCU Main Office
23 North Ave East ~ Cranford, NJ 07016

Jersey Central Federal Credit Union will be conducting its Annual Membership Meeting and all current members are welcome. Please RSVP to office@jerseycentralfcu.com 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 Kevin Allen, Chris Chichester, and Don Hutton has nominated the following individual(s) to fill the upcoming expiring position(s) on the Board of Directors:

-  **Louis Ellis** – Former Conrail & NJ Transit employee, JCFCU member since 1992, current board chairman
-  **Michael Underwood** – Former CNJ & Conrail employee, JCFCU member since 1978, current board vice-chairman

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 (41 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 21, 2025** 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.