



58th ANNUAL MEMBERSHIP MEETING

SUNDAY, APRIL 7th 2024, 2:00 PM

St. Volodymyr Ukrainian Orthodox Cathedral Hall

160 W 82nd Street, New York, NY 10024

PROPOSED AGENDA

1. Call to Order
2. Reading of Minutes of the 57th Annual Meeting
3. Reports:
 - a. Chairman
 - b. Treasurer
 - c. Supervisory Committee
4. Discussions
5. Greetings
6. Election of the members to the Board of Directors
7. Other Business
8. Adjournment

In preparation for the 58th Annual Meeting of the Members of Ukrainian National Federal Credit Union (“UkrNatFCU”) on **Sunday, APRIL 7th, 2024**, this notice serves to indicate that pursuant to the By-laws of UkrNatFCU, the Nominating Committee has nominated Sergii Tarnovetskyi as candidate for the election to the Board of Directors of UkrNatFCU :

In accordance with the By-laws, the election will not be conducted by ballot and there will be no nominations accepted from the floor when the number of nominees equals the number of positions to be filled.



The nominations for candidacy may also be made by petition. A nominee by petition must submit the following:

1. A statement of qualification and biographical data;
2. A signed certificate from the nominee stating that he/she is agreeable to the nomination and will serve on a voluntary basis if elected to office;
3. A petition with original (not copies) verifiable signatures of no fewer than 65 voting members.

The petition form may be obtained from the Main Office of UkrNatFCU at :
215 Second Ave, New York, NY, 10003

The above documents must be submitted to the Secretary of the Board of Directors in the Main Office of UkrNatFCU at the above address by February 21,-2024, which is the closing date for receiving nominations by petition.

Yaroslav Koshelevskiy
Chairman, Board of Directors

Volodymyr Luka
Secretary, Board of Directors