



UKRAINIAN NATIONAL FEDERAL CREDIT UNION

54th ANNUAL MEETING

SUNDAY, MARCH 29 2020, 2:00 PM
UKRAINIAN NATIONAL HOME,
142 SECOND AVENUE, NEW YORK, NY 10003

PROPOSED AGENDA

1. Call to Order
2. Reading of Minutes of the 53rd 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 54th Annual Meeting of the Members of Ukrainian National Federal Credit Union ("UkrNatFCU") on Sunday, March 29th 2020, this notice serves to indicate that pursuant to the By-laws of UkrNatFCU, the Nominating Committee has nominated Yaroslav Koshelevskiy (Vice-Chairman) and Iurii Baiurak (Board Secretary) as candidates 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 60 voting members.

The form of the petition 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 28, 2020, which is the closing date for receiving nominations by petition.

Esteban A. Kaczurak
Chairman, Board of Directors

Iurii Baiurak
Secretary, Board of Directors

Yaroslav Koshelevskiy

Mr. Koshelevskiy attended the Institute of Economics and Entrepreneurship in Ukraine between 2002 and 2007 where he received both a Bachelor's Degree and Master's Degree in Marketing. Between 2006 and 2008 he worked at TzOV "Tiliya" serving in a dual-role as an economist (budget preparation and expense management optimizations) and a subject matter expert in information technology. Between 2011 and 2013, he worked in the field of electronic commerce at "Totsy" as a web developer focused on various financial software related projects. Between 2013 and 2015, Mr. Koshelevskiy worked by a credit rating company "Kroll Bond Ratings" as a web-developer.

At the present time, he is employed by 'Avenri, Inc.' as senior web developer (in a field of integration of financial systems). He also develops financial software for Ukrainian organizations.

At the present time Mr. Koshelevskiy is co-founder and technical director of the Ukrainian language online radio program "Domivka" (New York). He plays an active role in the Ukrainian community through his membership in the 2nd. branch in New York City of the Organization for the Defense of Four Freedoms for Ukraine and belongs to the "Holy Ghost" Ukrainian Church in Brooklyn.

Mr. Koshelevskiy has been a Treasurer of the Ukrainian National Federal Credit Union for 2 Years (2014–2015), since then Vice-Chairman. The Board of Directors designated Mr. Koshelevskiy as a Board's representative in IT questions.

Mr. Koshelevskiy goal is to use his experience and ideas to contribute to the growth of the Ukrainian National Federal Credit Union in the technology age.

Iurii Baiurak

Iurii Baiurak was born in Yaremche, Ivano-Frankivsk region, Ukraine. Between 2001 and 2006 he attended the Ukrainian National Forestry University in Lviv, where he received Bachelor Degree in Forestry Engineering and Master Degree in Engineering. From 2007 he worked in Carpathian National Nature Park as a System Administrator. Between 2010 and 2013 he worked at NV Diamond Setting Company as Administrator. From 2013 he work at Star Diamond Setting as a System Administrator.

Mr Baiurak is Co-founder and Treasurer of internet-radio "Domivka". From 2014 to 2015 - Head of The #41 Branch ODFFU (Organization for Defense of Four Freedoms for Ukraine). From November, 2015 – Webmaster and Head of Information and Archiving department (Headquarter ODFFU). He plays an active role in the Ukrainian churches and the Ukrainian community.

Mr. Baiurak has been a member of the Ukrainian National Federal Credit Union Supervisory Committee and member of the Board of Directors since 2016 - Currently BOD Secretary.