



**NOTICE
OF A SPECIAL INFORMATION SESSION OF THE MEMBERS OF
WESTMINSTER SAVINGS CREDIT UNION
("Westminster Savings")**

TO: The Members of Westminster Savings

TAKE NOTICE that a Special Information Session of members will be held by way of webinar, as follows:

DATE: June 26, 2019
TIME: 7:00 p.m. (PST)
LOCATION: Online, via webinar

All members intending to participate in the webinar are required to register in advance: <https://zoom.us/webinar/register/4295f932b3abb7dd7510d14dfea9e911> (please click). Once registered, you will receive a confirmation email containing information about joining the webinar.

Members who are unable to participate in the webinar but would like to listen to the presentation may do so by calling in. The call-in details will be provided to you once registered.

Registration will remain open until the start of the webinar on June 26th.

THE PURPOSE of the meeting is for members to be presented with the audited financial statements and to have an opportunity to discuss the financial performance of Westminster Savings for the financial year ending December 31, 2018.

The audited financial statements of Westminster Savings for the financial year ending December 31, 2018 are available [here](#). The Report of the Directors which includes the summarized consolidated version of the financial statements was distributed to all members with the March 2019 monthly statements.

As previously announced, the Boards of Directors of Westminster Savings and Prospera Credit Union have submitted an application to the Financial Institutions Commission (FICOM) to amalgamate the two credit unions. We believe joining together will build on our strengths and long-standing success to create an even stronger and better credit union for our members, employees and the communities we serve. In accordance with the laws and regulations of British Columbia, formal information in respect of the proposed amalgamation will only be available to our members, if and only after, FICOM has consented to the proposed amalgamation or to the formal release of further information. A formal member engagement process is being planned and we look forward to being able to discuss the benefits of the proposed amalgamation with our members, when permitted to do so. Accordingly, please note that the aforementioned information session will not include any discussion about the proposed amalgamation.

DATED this 7th day of June, 2019.

Art Van Pelt
Chair, Board of Directors