

## **DETAILS**

We hope you can join us for our 38th Annual Meeting. This year's annual meeting will be held virtually (online) on Tuesday, October 26th, 2021 at 4:30 pm and conclude by 5:30 pm.

Attending the meeting gives you the chance to exercise your rights as a member-owner of the Credit Union. In addition to showcasing the Credit Union's 2020/2021 financial performance, accomplishments, and featured products, we will be electing two Board Members and awarding door prizes. Attendance is free. You must be a member to participate in the voting for the Board positions.

## **HOW TO REGISTER**

Members must pre-register to attend the virtual meeting. You can register by sending an email to [memberservice@stewartscu.com](mailto:memberservice@stewartscu.com) or by calling 518-581-1201 ext. 3900. Upon registration and member confirmation, we will provide you with secure login instructions to the ZOOM meeting. Please download the app prior to the meeting, since we will not have tech support available during the meeting.

## **ELECTION**

In accordance with the credit union's bylaws, the nominating committee has nominated 4 individuals for (THREE) vacancy on the board of directors, to serve a three-year term. The nominee has agreed to serve if elected:

Paul Lunde

Belinda Cole

Zack Waterstram

Wilson Longdaue

This election will be determined by majority vote via electronic polling, absentee ballots and paper ballots.

## **FAQ'S**

### **WHEN IS THE MEETING?**

This year's annual meeting will be held virtually (online) on Tuesday, October 26th, 2021 at 4:30 pm with an expected end time before 5:30pm.

### **WILL THERE BE A PHYSICAL MEETING LOCATION?**

No, our 38th Annual Meeting will be held virtually using a Zoom Virtual Meeting Space and there will not be a physical meeting location.

### **WHO WILL HOST THE ANNUAL MEETING?**

Our Annual Meeting is directed by John Timian, President of Stewart's Federal Credit Union along with our Board of Directors.

## **WHAT IS ZOOM?**

Zoom is a video communication platform that allows individuals to connect in a virtual space using audio and video capabilities.

## **DO I NEED TO REGISTER OR SIGN UP TO ATTEND THE ANNUAL MEETING?**

Yes. You can register in advance up until 8:00 am on Monday, October 25th, 2021. Pre-registration is NOT a commitment to attend. To ensure we provide the best experience for those attending, we ask that you register to receive secure online meeting access instructions. Registration also allows us to enter members into the drawing for prizes and there will be a giveaway for all attendees! Please note: All registrations are reviewed by Stewart's Federal Credit Union before registration confirmations are sent to members. You can register by sending an e-mail to [memberservice@stewartscu.com](mailto:memberservice@stewartscu.com) or call the credit union at 518-581-1201 ext. 3900.

## **WHAT IF MORE THAN ONE PERSON IN MY HOUSEHOLD IS A MEMBER OF THE CREDIT UNION?**

Please register each member individually. This is necessary to be able to vote for the board of directors. This will also allow us to enter all eligible members for prize drawings and the giveaway.

## **WILL I HAVE TO PURCHASE OR DOWNLOAD ANYTHING?**

There is no Zoom software purchase necessary to participate in the Annual Meeting and you do not need to create an account with Zoom to participate in the Annual Meeting. If you choose to participate in the Annual Meeting using your computer, tablet, or smartphone, you may be prompted to download the Zoom software to view the video feed from the Annual Meeting.

If you choose not to download the Zoom software, you can still participate in the Annual Meeting using the 'For Telephone,' directions provided when you receive your registration confirmation email. These instructions provide dial-in phone numbers that can be called from a landline or cellular device.

## **WHEN SHOULD I 'ARRIVE' FOR THE ANNUAL MEETING?**

Please join at least 15 minutes early to ensure volume and internet connection are clear. If this is your first time attending a Zoom Virtual Meeting event, you can test your connection prior to attending the Annual Meeting here: <https://zoom.us/test>.

## **DO I HAVE TO USE A COMPUTER TO PARTICIPATE IN THE ANNUAL MEETING?**

No. Your registration confirmation will include instructions on joining the meeting using a PC, Mac, iPad, iPhone, Android device, and telephone (landline or cellphone). Using a computer, tablet, or smartphone with the Zoom software will allow you to see and hear the Annual Meeting. Members choosing to only dial in by phone (landline or cellphone) will not be able to see the meeting video feed or have access to all participation options offered through the Zoom software.

**WILL WE BE VOTING ON THE NOMINATIONS TO THE BOARD OF DIRECTORS?**

Yes, since there is more than one nominee per vacant position, members will have the opportunity to vote. More information on how voting will take place will be provided during the Annual Meeting.

**WHERE CAN I FIND THE ANNUAL MEETING DOCUMENTS / MEETING MINUTES?**

Annual Meeting Minutes for 2020, Biography for any Nominees, can be found in the 'Annual Meeting Documents' section.

**WHAT IF I HAVE TECHNICAL DIFFICULTIES TRYING TO ATTEND THE ANNUAL MEETING?**

In the event of technical difficulties, please contact Zoom Support here:

<https://support.zoom.us/hc/en-us>

**WILL THERE BE GIVEAWAYS DURING THE ANNUAL MEETING?**

Yes. All attendees will receive a giveaway and will be able to participate in prize drawings.

**ANY ADDITIONAL QUESTIONS:**

Please reach out to us at [memberservice@stewartscu.com](mailto:memberservice@stewartscu.com) or call 518-581-1201 ext. 3900.