



SAVE  
THE  
DATE



Magnolia  
Annual Meeting  
2023

## Notice of the 88<sup>th</sup> Annual Membership Meeting of Magnolia Federal Credit Union

The Chairman of the Board of Directors, in a duly called meeting of the Board of Directors on September 18<sup>th</sup>, 2022, issued a call to all members of Magnolia Federal Credit Union to attend the 88<sup>th</sup> Annual Membership Meeting of the credit union at Mississippi AG Museum in Jackson, MS on **Tuesday, January 24<sup>th</sup>, 2023**. Dinner will be served promptly at 5:15 pm with the meeting to follow.

Nominations for each position will be made by the Nominating Committee and a brief biographical sketch of each nominee will be provided to you.

**NOMINATIONS MAY BE MADE BY PETITION:** Persons desiring to run for a position on the board of directors may do so by securing the signatures of no less than one (1) percent of the total membership as of December 14<sup>th</sup>, 2022. Members' signatures must be legible and should include the last four (4) digits of the member's account number. The petition, and a signed agreement to serve if elected, must be emailed to the Nomination Committee at [nominationscommittee@magfedcu.org](mailto:nominationscommittee@magfedcu.org), with a statement of qualifications and a short biography, 40 days prior to the annual meeting or December 14<sup>th</sup>, 2022.

**NOMINATIONS SHALL NOT BE MADE FROM THE FLOOR:** Unless sufficient nominations have not been made by the nominating committee or by petition, to provide for one nominee for each position, or circumstances prevent that candidacy of the one nominee for a position to be filled. If either of these should happen and there is more than one nominee for a vacancy, ballots will be distributed, the vote taken, tallied by the tellers appointed by the chair, and the election results announced.

If there is only one candidate for each position, the chair may take a voice vote or declare each nominee elected by general consent or by acclamation.