



**SHELTER
INSURANCE
COMPANIES**

SHELTER INSURANCE FEDERAL
Credit Union

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January 3, 2025

NOTICE OF ANNUAL MEETING

The 68th Annual Meeting of the Shelter Insurance Federal Credit Union will be held in the Training Center of the Shelter Insurance Companies Home Office, 1817 West Broadway, Columbia, Missouri, at 5:30 p.m., Tuesday, March 4, 2025.

The order of business will be as follows:

1. Determination of a quorum
2. Minutes of the last annual meeting
3. Report of the Board of Directors
4. Report of the Treasurer
5. Report of the Credit Committee
6. Report of the Supervisory Committee
7. President's Report and remarks
8. Unfinished business
9. New business
10. Elections
11. Adjournment

Minutes from the last annual meeting will be available on the SIFCU website (www.shelterfcu.com) and will also be available from the credit union.

We will continue the tradition of door prizes being given away and refreshments will be served. All members of the Credit Union are invited, and we look forward to good attendance and participation in the annual meeting.

Darren Moore

Darren Moore, Secretary-Board of Directors