



IMPORTANT NEWS ABOUT THIS YEAR'S ANNUAL MEETING

*****Note: Change in Date*****

We would like to formally invite you to the 72nd Annual Meeting of Sound Federal Credit Union. This year, our Annual Meeting will be held at 4:00 pm on May 22, 2024 at the following location:

Norwalk Inn
99 East Avenue
Norwalk, CT 06851

The Annual Meeting will include a report from the Board Chair, the Supervisory Committee and our CEO. In addition, there are four (4) seats on the Board of Directors that are scheduled to become vacant in 2024 and, therefore, are up for election at the Credit Union's upcoming Annual Meeting.

In accordance with Sound Federal Credit Union Bylaws, the Nominating Committee has nominated the following Members to fill these seats:

Pamela Scott, Incumbent (3-year term)
Erik Larson, Incumbent (3-year term)
Dave Hartman, Incumbent (3-year term)
Shelley Hall, Incumbent (3-year term)

Members not nominated by the Nominating Committee may run by petition. To be eligible to run by petition, a Member must:

- ✓ Be at least 18 years of age; and
- ✓ Be bondable

In addition, a petition candidate must prepare a Nominating Packet and submit a Petition for Nomination.

A Nominating Packet must include:

- ✓ A completed biographical data sheet
- ✓ A photograph of the candidate
- ✓ A signed letter from the candidate stating that she or he is agreeable to the nomination and will serve if elected to office

A Petition for Nomination must be signed by at least 1% of the Members with a minimum of 20 and a maximum of 500.



Nominating Packets along with the Petitions for Nomination must be submitted to:

Lisa Reynolds, Board Secretary
Sound Federal Credit Union
37 North Avenue
Norwalk, CT 06851

Nominating Packets and Petitions for Nomination must be received no later than March 14, 2024

The names of all nominees will be posted at the Sound Federal Credit Union office on March 17, 2024.

The election will not be conducted by ballot when the number of nominees equals the number of vacant seats that are up for election. Nominations will not be accepted from the floor at the Annual Meeting.