



**SHELTER  
INSURANCE  
COMPANIES**

**SHELTER INSURANCE FEDERAL**  
**Credit Union**

1817 West Broadway  
Columbia, Missouri 65218-0001  
Phone: (573) 214-4294  
Fax: (573) 214-4796

November 18, 2022

## **NOTICE OF ANNUAL MEETING**

The 66th Annual Meeting of the Shelter Insurance Federal Credit Union will be held in the Cafeteria of the Shelter Insurance Companies Home Office, 1817 West Broadway, Columbia, Missouri, at 7:00 p.m., Tuesday, March 7, 2023.

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](http://www.shelterfcu.com)) and will also be available from the credit union.

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

Lisa Brock, Secretary-Board of Directors