



## **Call to Shell Employees' Credit Union's 56th ANNUAL GENERAL MEETING**

**Thursday, March 11, 2010**

Metropolitan Conference Centre, 333 - 4 Avenue SW, Calgary in the Ballroom

Parking is available at the Westin, accessible through the +15, or at Impark lots nearby.

Mark your calendars for our **Annual Meeting** on **Thursday, March 11, 2010**. Registration will commence at **5:30 p.m.** At the conclusion of the business meeting we invite you to join us for a delicious dinner with all the trimmings. Your participation is important as legislation requires a minimum quorum requirement.

If you plan to attend please complete and return the attendance form at the bottom of this page by **March 1st**. If you learn you cannot attend after returning the attendance form please call or email us ([shellcu@shellcu.com](mailto:shellcu@shellcu.com)) by **March 1st**. This will allow us to adjust the meal order and prevent unnecessary expenses.

Please see the reverse for our Financial Results Summary and information about Director Elections.

**Cut Here**

### **Annual Meeting Attendance Form**

*Complete and return to Credit Union if you are attending the Annual Meeting and dinner.*

Print your name(s) here \_\_\_\_\_

Your daytime phone number \_\_\_\_\_

OR , if more convenient, email us at **shellcu@shellcu.com** to register (include your daytime phone number)

#### **Calgary Office**

100, 500 - 4 Avenue SW Calgary, AB T2P 2V6  
Phone: 403.718.7770  
Fax: 403.262.4009  
Toll free: 1.877.582.6222

#### **Scotford Refinery Office**

P.O. Bag 23 Fort Saskatchewan, AB T8L 3T2  
Phone: 780.992.3578 780.992.3978  
or 780.992.3061  
Fax: 780.992.3523



## Shell Employees' Credit Union Director Elections

This year there are four Directors positions that are up for elections.

Three of the four are seeking re-election and we have one other candidate, therefore all four candidates are elected to the Board of Directors by acclamation.

Your newly elected and re-elected Board members will be introduced during the meeting.

### Shell Employees' Credit Union Financial Results Summary (Audited)

	October 31, 2009	October 31, 2008
Assets	\$ 241,946,184	\$ 235,926,958
Member loans	\$ 204,672,030	\$ 203,704,022
Member deposits	\$ 230,204,602	\$ 224,763,670
Investments	\$ 27,479,004	\$ 30,711,685
Member common shares	\$ 4,481,585	\$ 4,705,047
Retained earnings	\$ 6,724,597	\$ 6,231,285
Operating costs	\$ 2,381,929	\$ 2,207,006
Net Profit, after tax	\$ 743,747	\$ 656,241
Dividends paid to Members	\$ 317,007	\$ 277,408

## Call to Shell Employees' Credit Union's 55th ANNUAL GENERAL MEETING

**Thank you for your continued support.**

Please clip and return your Attendance Form in the envelope provided by March 1, 2010, or email us at [shellcu@shellcu.com](mailto:shellcu@shellcu.com).