



Official Notice of NCSC Annual Membership Meeting

To Our Voting Members:

You are invited to attend the 39th National Cooperative Services Corporation Annual Membership Meeting that will be held as follows:

Thursday, August 6, 2020
1 p.m. (Eastern Time)
Remote Meeting Format
(Advance registration required.
Please visit NCSC's website for more information.)

The purpose of the meeting will be to:

- Hear reports from NCSC Board President John C. Lee;
- Elect directors to fill open board seats in Districts 1 and 3;
- Review proposed bylaw amendments for the organization;
- Conduct a vote on proposed bylaw changes;
- Hear from a prominent keynote speaker; and
- Transact other appropriate business as may come before the meeting.

Dated July 2, 2020.

Brad Captain

Assistant Secretary-Treasurer, NCSC