



## Notice of Annual Meeting and Election of Directors

The Vermont Federal Credit Union 2011 Annual Meeting will be held Thursday, April 28, 2011 at 5:30 pm at the Double Tree Hotel located on Williston Road in South Burlington, VT. All members are encouraged to attend.

Two Directors will be elected to the Board this year. A Nominating Committee has been established according to Vermont Federal bylaws. They have submitted the following candidates: Curran Robinson and Gilbert Tabor

Any member in good standing age 18 or older is eligible for election to the Board of Directors.

Questions regarding the election process should be directed to Doug Robinson at 802-658-0225 ext. 1147 or any Vermont Federal board member.

### Members are advised that VTFCU bylaws stipulate the following:

1. Any member can place his/her name in nomination exclusive of the nominating committee by written petition that includes a brief of qualifications, biographical information and at least 20 member signatures. All nominees must sign a certificate agreeing to serve if elected. Nominations must be postmarked by March 14, 2011, and sent to the Board Secretary, at the Vermont Federal Credit Union, P.O. Box 407, Burlington, VT 05402-0036.
2. During the meeting there will not be an opportunity for nominations from the floor, unless there are positions without a nominee.
3. Should the number of candidates equal the number of open positions on the Board of Directors, the chair may take a voice vote or declare each nominee elected by general consent.

### Current Nominees for the Board of Directors:

#### • Curran "Spike" Robinson

Spike retired as 158<sup>th</sup> Vice Wing Commander, Vermont Air National Guard in 1998, after serving more than 35 years in uniform. Twenty-nine of those years were in a full-time capacity where he held various positions including weapons system officer, comptroller, deputy commander for resources, and support personnel manager for the Vermont Army and Air National Guard. A native Vermonter, Spike is a graduate of St. Michael's College and has been with the Credit Union since 1970. He was elected to the Board in 1985 and has served as our chairman since 1993. He served in the State Legislature from 2003 until 2005 as the representative from Richmond. Spike has represented the Credit Union at many directors' conferences on both the local and national level. He and his family reside in Richmond.

#### • Gilbert Tabor

Gil is the retired director of the Vermont Service Center of the Immigration and Naturalization Service in St. Albans. He was associated with the Immigration and Naturalization Service for twenty-seven years with a total of thirty-one years of service in the Federal Government. Gil attended the University of Vermont and is a veteran of the United States Navy. He served on the Orlax Government Employees Credit Union Board of Directors for six years. Gil has been a director of the Drift Duster Snow Mobile Club in Derby, has served on the Board of Directors for Vermont Federal Credit Union for the last 17 years and is currently the vice chairman of our Board. Gil and his family reside in Derby.

A handwritten signature in cursive script that reads "Jean M. Isham".

**Jean Isham**  
Secretary, Board of Directors