

Notice to Attend
37th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 37th ANNUAL GENERAL MEETING OF THE GRAND BAY CO-OPERATIVE CREDIT UNION LIMITED WILL BE HELD AT THE PIERRE CHARLES SECONDARY SCHOOL IN GRAND BAY, ON SUNDAY APRIL 24, 2022 AT 3:00 P.M. UNDER THE THEME
“Community focused, financially responsible”

AGENDA

1. Ascertainment of quorum
2. Call to order
3. Opening Prayer followed by Credit Union Prayer
4. Apologies for absence
5. Opening/Welcome remarks
6. Keynote Speaker
7. Reading and Confirmation of minutes of the 36th Annual General Meeting
8. Matters arising from the minutes
9. Reports from:
 - Board of Directors
 - Auditor and Treasurer
 - Credit Committee
 - Supervisory and Compliance Committee
10. New business
 - Dividend for 2021
 - Open forum
 - Appointment of auditor
11. Election of officers – Nominations Committee Report
 - Board of Directors *Community Focused,*
 - Credit Committee *Financially Responsible*
 - Supervisory Committee
12. Awards and Prizes
13. Vote of Thanks
14. Adjournment

Signed



Natasha Registe (Ms.)

Secretary

For and on behalf of the Board of Directors