

NOTICE OF ANNUAL GENERAL MEETING

**The Annual General Meeting will take place on Monday 18th February 2019
From 7.00pm at Nora Street Community House 15 Nora Street WA1 2JG**
All members are entitled to attend. We encourage you to come along to see what is happening in your credit union and what our plans are for the future.

AGENDA

1. Ascertain that a quorum is present as per Rule 46
2. The reading and approval of the minutes of the last annual general meeting.
3. Board Report.
4. Treasurer's report.
5. Auditors report
6. Declaration of surplus available for distribution to members and Board of Directors recommendation of application of same,
7. Credit Committee report
8. Supervisors report
9. Appointment of auditors
10. Motions
11. Elections*

*Nominations for Directors shall be in writing signed by a sponsor and a seconder, who shall be members of the Credit Union and also by the nominee to indicate consent and shall be sent by hand or by post so as to reach the registered office of the Credit Union not less than eighteen days before the date of the annual general meeting. This can be done in a letter to the Credit Union

WE NEED VOLUNTEERS

Warrington Credit Union is a volunteer led organisation and without new volunteers our organisation could not deliver the service we do. We regularly have opportunities at our shop and our collection points and welcome any member to express an interest in joining our front line team. We also have volunteer opportunities for specialist skills in various roles, we can be very flexible about how members can volunteer their services.