



## NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the thirty-ninth (39<sup>th</sup>) Annual General Meeting of SECU Credit Union Co-operative Society Limited will be held via virtual Video Conferencing on Saturday September 11th 2021 at 1.00pm for the following purposes:

1. To confirm Minutes of the 38th Annual General Meeting.
2. To receive and consider reports of the
  - Board of Directors
  - Statutory Committees
  - The Audited Financial Statements of the Credit Union for the year ended 31st December 2020
3. To appoint Auditors for the period ending at the conclusion of the next Annual General Meeting.
4. To declare a dividend for the financial year ended 31st December 2020.
5. To elect Officers for the new term 2021/2022.
6. To make amendments to Bye-laws- No. 5 (b), 12 (a)
7. To approve the 2021 Budget.
8. To transact any other business that may be properly brought before the meeting.

**Members who wish to participate in this AGM are required to pre-register online through our website [www.secucredituniontt.com](http://www.secucredituniontt.com). The Pre-registration period is August 30th to September 10th 2021. *Only pre-registered members will receive the meeting link.***

**The 2020 Annual Report will be available for viewing on the website from September 6th 2021.**

By Order of the Board of Directors

Brian Beckles

*Secretary to the Board of Directors*

Tel: 226- SECU (7328)

**ALL BRANCHES**