



## NOTICE OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting of SECU Credit Union Co-operative Society Limited will be held on Saturday 1<sup>st</sup> June 2024 at 1:00pm thru hybrid arrangements i.e. physically at the NESC Building 2-4 Rivulet Road Point Lisas, Couva and virtually utilizing the zoom platform.

The AGM is being held for the following purposes:

1. To confirm the minutes of the 41<sup>st</sup> Annual General Meeting
2. To receive and consider reports of the:
  - a. Board of Directors;
  - b. Statutory Committees; and
  - c. The Audited Financial Statements of the credit union for the year ended 31<sup>st</sup> December 2023.
3. To elect officers for the new term 2024/2025
4. To approve the 2024 budget
5. Resolutions
6. Amendment to Bye Laws 12 (a), 13 (a), 15 (a), 46.
7. To transact any other business that may be properly brought before this 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-registered period is 14<sup>th</sup> May to 28<sup>th</sup> May, 2024 (12:00 Midnight)

Members participating virtually are required to have a device such as a computer, tablet, or smartphone with internet access to participate in the meeting.

Only pre-registered members will receive the meeting link.

NOTE: Upon registration, all details required to access and participate in the virtual AGM will be sent to your registered email address.

- Except for specially invited guests and moderators only registered members will be allowed to attend.
- Your question can be submitted upon registration

The 2023 Financials will be made available for viewing on the website from May 13<sup>th</sup> 2024.

Shivaughn Murray

Secretary

Board of Directors