



AGRICOLA CREDIT UNION CO-OPERATIVE SOCIETY LIMITED

NOTICE OF 71ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the **71st Annual General Meeting of the Agricola Credit Union Co-operative Society Limited** will be held both virtually and physically at the Centre of Excellence, Macoya Road, Tunapuna, and the Shaw Park Complex, Tobago commencing at **1.00 p.m. on Sunday 15th December 2024** for the following purposes:-

- (a) To confirm the Minutes of the 70th Annual General Meeting held on Sunday 24th March 2024;
- (b) To receive and consider the Statements of Accounts and Balance Sheet for the year ended 31st December 2023 with the Auditors' Report therein;
- (c) To receive and consider the Reports of the Board of Directors and Statutory Committees;
- (d) To elect Members to the Board of Directors, the Credit and Supervisory Committees;
- (e) To appoint Auditors for the Year 2024;
- (f) To determine the payments of Dividend and Rebate based on recommendations to shareholders;
- (g) To approve the Budgets for Financial Years 2024 & 2025
- (h) To approve Amendments to Bye-Laws:-
 - i) Membership – Clauses 4(a)(i)(3), 4(a)(ii), 4(vi), 4(vii)
 - ii) Education Committee – Clauses 41(a), 41(b) & 41(c)
- (i) To transact any other business of the Society that is properly before the House.

By Order of the Board of Directors

A handwritten signature in black ink, appearing to read 'Jemma Mayers', is written over a horizontal line.

Jemma Mayers
Secretary
Board of Directors

Note:

1. Members wishing to participate in the AGM must pre-register **online via** our AGM registration portal on our **Website: <https://www.agricolacu.com>**. Or **visiting any Branch** where the necessary assistance would be provided.
2. Pre-registration will end on Thursday, 12th December 2024 at 4:00pm.
3. Members will have the option to select the preference of their attendance, that is, either virtually or in-person.
4. Members who registered to participate virtually will not be allowed to attend in-person. Likewise, members who registered to participate physically will not be allowed to attend virtually.
5. Reservations are required for members attending the in-person meeting.
6. Only Registered members will be emailed a link, with the accompanying instructions to access the virtual meeting.
7. The voting will be done electronically. As such, all members must be registered with a valid email address and a mobile phone number.
8. Please use a reliable and functioning email address to pre-register for virtual attendance. The Zoom link to join the meeting will be sent to the email used for pre-registration.