

Notice

Notice is hereby given that the 59th Annual General Meeting of Community Care Credit Union Co-operative Society Limited (formerly Lever Brothers WI Credit Union Co-operative Society Limited) will be held by virtual media on **Saturday 20th March, 2021 from 1.00 p.m. to 4.00 p.m.**

The Meeting will be facilitated through the internet via links provided to a closed Zoom meeting portal. Login available from 12.00 noon

Dated at Curepe this 9th February, 2021

SIMONE CALLENDER
SECRETARY

Agenda

- National Anthem/Invocation
 1. Opening
 - Credential Committee Report
 2. Notice of Meeting
 3. Amendment to Bye Laws
 4. Welcome
 - President's Address
 5. Minutes of the 58th Annual General Meeting held on Saturday 23rd March 2019
 6. Introduction of Returning Officer
 7. Election of Officers
 8. Reports – 2019 and 2020 Financial Years
 - Board of Directors
 - Credit Committee
 - Supervisory Committee
 - Education Committee
 - Auditors
 - Financial Statements
 - Budget Proposals
 9. Resolutions
 10. General Business
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NOTE:

- The AGM will be online with digital presentations, all members who wish to participate in the AGM must register by March 15, 2021 at 4:00 p.m.
- Members can register via the AGM-registration portal on our website, email agm@communitycarecu.org, or call/whatsapp – 708-2228.
- Only registered members will be emailed a link, with accompanying instructions, to access the virtual meeting.

