



United Enterprise

CREDIT UNION LTD.

Dream, partner, prosper with us.

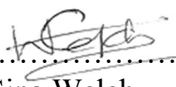
NOTICE OF THE ANNUAL GENERAL MEETING

Dear Members,

You are cordially invited to attend the Annual General Meeting (AGM) of United Enterprise Credit Union Limited which will be held in the Sir Hugh Springer Auditorium at 'Solidarity House', Harmony Hall, St. Michael on Saturday March 4, 2023, at 4 p.m.

1. Ascertainment of a Quorum
2. Call to Order
3. Prayers
4. Welcome Remarks – The President
5. Greetings from other Organisations
6. Apologies for Absence
7. Minutes of the Annual General Meeting held on March 5, 2022
8. Matters Arising from the Minutes of the Annual General Meeting held on March 5, 2022
9. Minutes of the Special General Meeting held on December 3, 2022
10. Matters Arising from the Minutes of the Special General Meeting held on December 3, 2022
11. Reports
 - a. Board of Directors
 - b. Supervisory Committee
 - c. Credit Committee
12. Auditor's Report, Financial Statements & Treasurer's Report
13. Appointment of Auditor
14. Amendments to By-Laws (9, 42, 45, 46 & 56)
15. Resolutions
16. Elections
 - a. Board of Directors
 - b. Credit Committee
 - c. Supervisory Committee
17. Any other Business
18. Vote of Thanks
19. Termination

Members are invited to view all documents to be used at the AGM on our website at <https://uecul.org>


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Gina Welch
Secretary
Board of Directors