



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 September 23, 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 4, 2023
8. Matters Arising from the Minutes of the Annual General Meeting held on March 4, 2023
9. Reports
 - a. Board of Directors
 - b. Supervisory Committee
 - c. Credit Committee
10. Auditor's Report, Financial Statements & Treasurer's Report
11. Appointment of Auditor
12. Amendments to By-Laws 45(3), 56
13. Resolutions
14. Fixing of Maximum Liability
15. Elections
 - a. Board of Directors
 - b. Supervisory Committee
 - c. Credit Committee
16. Any other Business
17. Vote of Thanks
18. Termination

Please note that Financial Statements (9 months to June 30, 2023) will be available for viewing from Wednesday, September 13, 2023 on our website at <https://uecul.org>

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Jeremy Hinkson
Secretary
Board of Directors