



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 Marigold Annex at Lloyd Erskine Sandiford Centre on Saturday 2 November, 2024 at 4: 00 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 September 23, 2023
8. Matters Arising from the Minutes of the Annual General Meeting held on September 23, 2023
9. Minutes of the Special General Meeting held on February 17, 2024
10. Matters Arising from the Minutes of the Special General Meeting held on February 17, 2024
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 (2, 48, 56, 63)
15. Resolutions
 - a. Transfer of Property to Subsidiary
16. Fixing of Maximum Liability
17. Elections
 - a. Board of Directors
 - b. Credit Committee
 - c. Supervisory Committee
18. Any other Business
19. Vote of Thanks
20. 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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Melissa Savoury-Gittens
Assistant Secretary
Board of Directors