



# GET READY FOR OUR 2019 AGM IN JANUARY 2021

Members, make it a date to attend your 59th AGM on Saturday, January 16th, 2021 at Passage to Asia Restaurant, Yves Street, Chaguanas, at 4:00 p.m.

Based on the Government and Commissioner of Credit Unions' guidelines set out to ensure members safety, the credit union will be allowed 90 minutes to host members the AGM. The meeting will also be streamed live via Zoom and Facebook. However, members will be encouraged to attend in person to ensure the AGM quorum is achieved for the meeting to take place.

Members will be encouraged to download the AGM brochure since the 90 minutes allotted for the AGM meeting will not allow for the reading of all reports. It's an opportunity to examine the performance of the BOD, Supervisory, Credit and other committees 2019 reports beforehand. However, the presentation and approval of the audited accounts, election of directors and committee members, confirmation of the proposed dividend, and appointment of the auditor for the new accounting term will be on the agenda.

