



Notice is hereby given that the 47<sup>th</sup> Annual General Meetings (AGM) of Angostura Group Employees' Credit Union Co-operative Society Limited will be hosted virtually on Saturday March 19<sup>th</sup>, 2022 at 2:00 pm.

### AGENDA

1. Welcome / Opening Prayer
2. National Anthem
3. President's Message
4. Credential Report
5. Reading and confirmation of Minutes (45<sup>th</sup> & 46<sup>th</sup> AGM)
6. Matters Arising
7. Reports:
  - a) Board of Directors
  - b) Nomination Committee
8. Elections of Officers
9. Reports cont'd
  - a) Supervisory Committee
  - b) Credit Committee
  - c) Education Committee
  - d) Financial Statement/Auditor's Report
10. Budgetary Proposals
11. Resolutions
12. Amendment to Bye Laws
13. Any Other Business
14. Door Prizes
15. Vote of thanks
16. Closing Prayer

**Digital copies of the 2021 AGM brochure will be made available to all members on the AGEUCU Website and Facebook Page.**

Pre-Registration for the AGM will begin from **Friday 04<sup>th</sup> March 2022. The deadline to register is Monday 14<sup>th</sup> March 2022, by 3:30pm.** A link for registration will be shared via email and the AGEUCU's Facebook page. When registering you are kindly asked to provide your **name, a valid email address, mobile number and your AGEUCU Account Number, if known, for ease of communication.** This email address will also be used to assign each member with a unique ID to facilitate the online voting process.

All members are reminded that it is your right to vote, but we urge you to pre-register on or before the deadline date of **Monday 14<sup>th</sup> March 2022.** Only members in good financial standing will be admitted to the meeting.

By Order  
Ronda Betancourt – Secretary  
Board of Directors