

Hastings & Rother Credit Union Ltd.
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**ANNUAL GENERAL MEETING
FOR THE YEAR ENDING 30th SEPTEMBER 2019**

to be held online On Wednesday 15th July 2020 at 19:00

AGENDA

1. To ascertain that a quorum of members is present (minimum 10 members)
2. To receive apologies for absence:
3. To agree the Minutes of the Annual General Meeting held March 2019
4. To appoint Tellers
5. Report of the President
6. Report of the Senior Office Manager + acceptance of the annual accounts
7. Proposal not to pay a dividend to members.
8. Report of the Credit Committee
9. Report of the Supervisory Committee
10. Election of Directors
(The terms of office of Richard Street, Ian Gray and Georgiana de Lussy have ended and all have agreed to accept re-election)
Graeme Clark and Alan Matthews have been co-opted and are eligible for election.
11. Election of Credit Committee
12. Election of Supervisory Committee
13. Election of Lottery Committee
14. Appointment of Auditor: Ashdown Hurrey
15. Any Other Business