

# Hastings & Rother Credit Union Ltd.

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## **ANNUAL GENERAL MEETING FOR THE YEAR ENDING 30<sup>th</sup> SEPTEMBER 2021**

to be held online on Wednesday 15<sup>th</sup> December 2021 at 18:00 via Zoom

### **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 in January 2021
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 three-year term of office of Julie Eason has ended she has agreed to accept re-election  
In addition, Jacky Everard and David Drake have been co-opted since the last AGM.
11. Election of Credit Committee
12. Election of Supervisory Committee
13. Election of Lottery Committee
14. Appointment of Auditor:  
The meeting is recommended to delegate the appointment of auditors to the Board of Directors following the outcome of competitive tendering as the 3-year contract with Ashdown Hurrey is coming to an end.
15. Any Other Business