



## NOTICE AND AGENDA

Notice is hereby given that the Forty Sixth (46<sup>th</sup>) Annual General Meeting (AGM) of Eastern Credit Union Co-operative Society Limited will take place at the Regency Ballroom of the Hyatt Regency Trinidad, 1 Wrightson Road, Port of Spain on Saturday 5<sup>th</sup> December 2020 at 10.00a.m.

### AGENDA

10.00 AM

- 1 National Anthem
- 2 Invocation/Credit Union Prayer
- 3 Reading of Notice convening the 46<sup>th</sup> Annual General Meeting
- 4 Adoption of Standing Orders
- 5 Credentials Report
- 6 Welcome Remarks
- 7 Confirmation of Minutes of the 45<sup>th</sup> Annual General Meeting of Saturday June 15<sup>th</sup> 2019
- 8 Matters Arising from the Minutes
- 9 Reports
  - i. Board of Directors' Report
  - ii. Auditors' Report
  - iii. Consolidated Audited Financial Statements 2019
  - iv. Nominating Committee Report
  - v. Credentials Report
- 10 Election of Officers
- 11 Other Reports
  - i. Supervisory Committee
  - ii. Credit Committee
  - iii. Education Committee
- 12 Credentials Report
- 13 Resolutions
- 14 General Business
- 15 Closing Observations

Kendra Persad  
Secretary

N.B.

All attendees must be seated by 10.25 am.

- Seating capacity at the venue is limited to 403 persons Members must pre-register online via the following link, [www.ecunewexperience.com/index.php/2019-agm](http://www.ecunewexperience.com/index.php/2019-agm) or by contacting the Call Centre at 800-4ECU (4328) or at any of our nine (9) branches. Registration will open on Tuesday 1<sup>st</sup> December 2020 and close at 4.00 pm on **Thursday 3<sup>rd</sup> December 2020** subject to available seats.
- The physical arrangements for the meeting will be in compliance with the Ministry of Health Covid-19 regulations and in accordance with the instructions contained in the letter of approval from the Ministry of Health dated 17<sup>th</sup> November 2020.
- ONLY MEMBERS of the Eastern Credit Union Co-operative Society Limited will be allowed access to the meeting. Please present VALID NATIONAL IDENTIFICATION (i.e. National ID, Passport, Driver's Permit). However due to the Covid-19 restrictions Minors will not be allowed to attend the meeting.
- Members will also be able to view proceedings online via a Zoom link which will be made available prior to the meeting.
- No refreshments will be served during the meeting. Consumption of food will not be allowed at the venue.