

## **Notice of Meeting**

Notice is hereby given that the 2021 Annual General Meeting of St.Declan's Ashbourne Credit Union will be held virtually on the 22<sup>nd</sup> September 2022 at 8.00pm.

## **Order of Business**

In accordance with Standard Rule 96 (4) the business of the Annual General Meeting of the members shall be

1. The acceptance by the Board of Directors of the authorised representatives of members that are not natural persons
2. Ascertainment that a quorum is present
3. Adoption of Standing Orders
4. Reading and approval (or correction) of the minutes of the last Annual General Meeting
5. Report of the Board of Directors
6. Consideration of Accounts
7. Report of the Auditor
8. Report of the Board Oversight Committee
9. Report of the Nomination Committee
10. Report of the Credit Committee
11. Report of the Credit Control Committee
12. Appointment of Tellers
13. Election of Auditor
14. Election to fill vacancies on the Board Oversight Committee
15. Election to fill vacancies on the Board of Directors
16. Motions
17. Any other Business
18. Announcement of Election Results
19. Adjournment or close of meeting.

Our 2021 AGM Annual Report is attached to this email.