



**U.W.I. Credit Union Co-operative Society Limited**  
**118 Eastern Main Road, St. Augustine, Trinidad, W.I.**  
**Tel: (868) 645-8526 Website: [www.uwicu.tt](http://www.uwicu.tt)**

### **Annual General Meeting Notice**

Notice is hereby given that the 58th Annual General Meeting of U.W.I. Credit Union Co-operative Society Limited will be held Hybrid at #5 Mc Carthy Street, St. Augustine commencing at 9:30 a.m. on **Saturday the 20th day of April, 2024.**

#### **AGENDA**

1. Credential Report
2. Call to Order
3. National Anthem
4. Opening Prayer
5. President's Address
6. Notice of Annual General Meeting
7. Standing Orders
8. Minutes of the 57th Annual General Meeting held on Saturday 15th April, 2023
9. Reports
10. Ordinary Resolutions
11. Election of Officers
12. Any Other Business
13. Conclusion of Meeting

Meeting resources will be uploaded to the official website at **[www.uwicu.tt](http://www.uwicu.tt)** and sent to Members' emails prior to the meeting. **All members who wish to participate in the AGM must pre-register via Zoom online.**

This will be a Virtual Meeting with digital presentations, Members are reminded that it is your right to vote, but **in order to vote, all active members in good standing, fourteen (14) years old and over must pre-register via Zoom on or before 11:59 p.m. on Tuesday 16th April, 2024.**

In order to pre-register simply provide a functioning and reliable email address and your four-digit U.W.I. Credit Union account number (e.g., 0001).

By Order of the Board of Directors,

Kathy Ann C. Hogan  
Secretary  
5th April, 2024