



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

Annual General Meeting Notice

Notice is hereby given that the 54th Annual General Meeting of U.W.I. Credit Union Co-operative Society Limited will be held via Zoom Video-conferencing Application on **Saturday the 25th day of July, 2020**, commencing at 9:30 a.m.

AGENDA

Credential Report

Call to Order

National Anthem

Opening Prayer

President's Address

Notice of Annual General Meeting

Standing Orders

Minutes of the 53rd Annual General Meeting held on Saturday 6th April, 2019

Minutes of the Special General Meeting held on Wednesday 8th January, 2020

Minutes of the reconvened Special General Meeting held on Tuesday 28th January, 2020

Reports

Ordinary Resolutions

Special Resolution: Amendments to Bye Laws 21(a), 31(a), 40(d) and 41(e) to provide for virtual Meetings

Election of Officers

Any Other Business

Conclusion of Meeting

Members are requested to access the digital AGM brochure on the official website at www.uwicu.tt at their convenience. Having regard to the fact that it will be a Virtual Meeting with digital presentations, **all active members in good standing, fourteen (14) years and over, who wish to participate in the AGM must pre-register online by Tuesday 21st July, 2020 at 10:00 a.m.**

Members are reminded that it is your right to vote, but **in order to vote you must pre-register on or before the deadline.**

In order to pre-register simply provide a functioning and reliable email address and your date of birth in the format mm/dd/yyyy.

By Order of the Board of Directors,

Debra Maloney (Ms.)

Secretary

2nd July, 2020