



**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 55<sup>th</sup> Annual General Meeting of U.W.I. Credit Union Co-operative Society Limited will be held via Zoom Video-Conferencing application on **Saturday the 1<sup>st</sup> day of May, 2021**, commencing at 9:30 a.m.

### **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 54<sup>th</sup> Annual General Meeting held on Saturday 25<sup>th</sup> July, 2020
9. Reports
10. Ordinary Resolutions
11. Election of Officers
12. Any Other Business
13. Conclusion of Meeting

Members are requested to access the digital AGM brochure on the official website at [www.uwicu.tt](http://www.uwicu.tt) at their convenience. Having regard to the fact that it will be a Virtual Meeting with digital presentations, **all members who wish to participate in the AGM must pre-register via Zoom online.**

Members are reminded that it is your right to vote, but **in order to vote, all active members in good standing, fourteen (14) years and over must pre-register via Zoom on or before 10:00 a.m. on Tuesday 27<sup>th</sup> April, 2021.**

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,

Kathy Ann C. Hogan  
*Secretary*  
14<sup>th</sup> April, 2021