

NOTICE OF AGENDA

Notice is hereby given that the 18th Annual General Meeting of the Central Co-operative Credit Union Limited will held on **Tuesday July 28th, 2026, at 5:pm at the Truth and Grace Fellowship Global, Independence Street, Roseau** to transact the following:

AGENDA

1. Ascertainment of Quorum
2. Call to Order
3. Credit Union Prayer
4. Apologies for Absence
5. Adoption of Agenda
6. Welcome Remarks
7. Reading and Confirmation of Minutes of 17TH AGM
8. Matters Arising from Minutes
9. Reports
 - Board of Directors
 - Auditor and Treasurer
 - Credit Committee
 - Supervisory and Compliance Committee
10. Election of Officers - Nomination Committee Report
11. New Business
 - Appointment of Auditor
 - Appropriation of Surplus
12. Any Other Business
 - Remarks and Suggestions
 - Drawing Lucky Bird Prizes
13. Adjournment



Pearlisa Morvan
Secretary