

Annual General Meeting

NEFirst Credit Union Ltd.

To be held on Wednesday 30th March 2022 at 6.00 pm.
Remotely in conjunction with Association of British Credit Unions

AGENDA

1. Establish that we are quorate/apologies
2. Minutes from the AGM held on **18th February 2021** and matters arising
3. Chairman's Report
4. Treasurer's Report and Consideration of Accounts
5. Declaration and recommendation of dividend
6. Appointment of Auditors: Re-appoint Azets Audit Services, 31/33 Brenkley Way, Blezard Business Park, Seaton Burn, Newcastle NE13 6DS
7. Supervisory Committee Report
8. Election of Directors
 - a. **New Directors**

Cllr. Alan Shield
 - b. **Present Directors**

Approval is sort to re-appoint the following Directors

Lorraine Holmes (Company Secretary);

Sid Rooke (Development);

Keith Greenwell (Compliance);

Kevan Jones MP
9. Elections to the Supervisory Committee
Peter Mackie
10. Any Other Business