



# Annual General Meeting NEFirst Credit Union Ltd.

To be held on Tuesday 28th March 2023 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 30th March 2022 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
7. Supervisory Committee Report
8. Election of Directors

### **a. New Directors**

Approval is sort to appoint the following Directors for three years

Michael Walker

Symon Agnew

### **b. Present Directors**

Approval is sort to reappoint the following Director's appointments for a further year

Alan Shield

9. Any Other Business