



## **Annual General Meeting**

### **NEFirst Credit Union Ltd.**

**To be held on Wednesday 27th March 2024 at 4.00 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 28th March 2023 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

Approval is sought to re-appoint the following Director's appointments for a further 3 years.

Jo McMahon

Angela Surtees

Paul Darby

9. Resolution to extend the Common Bond to Teesside
10. Any Other Business