

Annual General Meeting NEFirst Credit Union Ltd.

**To be held on Wednesday 26th March 2025 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 27th March 2024 and matters arising**.**
3. Vice Chairman’s Introduction and verbal report. (Paul Darby)
4. Treasurer’s verbal report and Consideration of Accounts (Joanne McMahon)
5. Declaration and recommendation of dividend (Joanne McMahon)
6. Appointment of Auditors
7. Supervisory Committee Report.
8. Election of Directors

# Directors

No Approval is sort to appoint any New Directors or need at this time, to reappoint any of the existing directors.

* 1. **Appointment of Supervisory**

Approval is sought to appoint Ian Herberson as a member of the supervisory committee.

1. Any Other Business