



REPUBLIC OF TRINIDAD AND TOBAGO
MINISTRY OF LABOUR AND SMALL AND MICRO ENTERPRISE DEVELOPMENT



CO-OPERATIVE DEVELOPMENT DIVISION
Anva Plaza, 16 – 20 Eastern Main Road, Tunapuna.
Telephone No.: (868) 663-2352, 645-8261, 645-6543 Fax: (868) 663-2352
Website: www.molsmed.gov.tt E-mail: commissioner.coopdevelopment@gmail.com

MOLSMED: (CDD) 6/6/45

AMJ/

March 10th 2014

Ms Beverly Young
General Manager/Secretary
AMGECU Credit Union Co-operative Society Limited
4 Borde Street
PORT-OF-SPAIN

Dear Ms Young

Amendment to the Bye-Laws

Approval is granted to amendment of Bye-Laws Nos. 28, 38, 39 and 48.

A copy of the Amended Bye-Laws, dated and stamped “**Approved**” is attached for your records.

Yours faithfully

Mrs Andrea Mc Kenna-James
Commissioner for Co-operative Development (Ag.)
COMMISSIONER FOR
CO-OPERATIVE DEVELOPMENT

AMGECU CREDIT UNION CO-OPERATIVE SOCIETY LIMITED

Bye-Law 38 - SUPERVISORY COMMITTEE

- (a) The Supervisory Committee shall consist of three (3) members to be elected annually by the members at each annual general meeting, none of whom shall be eligible for service on the Board or the Credit Committee.

APPROVED
DATE: 10/03/14
[Signature] → AGCO

AMGECU CREDIT UNION CO-OPERATIVE SOCIETY LIMITED

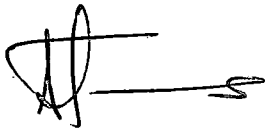
Bye-Law 48 - AMENDMENTS

- (a) A resolution to amend the Bye-Laws of this Society in accordance with Section 21 of the Act shall not be valid unless it was passed by a majority of not less than three-fourths of the members present at the general meeting at which the resolution was proposed.

APPROVED
DATE: 10/03/14
[Signature] ACCD

I, **ANDREA MC KENNA-JAMES**, Commissioner for Co-operative Development (Ag.) do hereby certify that the foregoing Bye-Laws Nos. 28, 38, 39, and 48 of the **AMGECU CREDIT UNION CO-OPERATIVE SOCIETY LIMITED**, Registration No. 239 have been approved by me.

Dated at Tunapuna this 10th day of March, 2014.



MRS. ANDREA MC KENNA-JAMES
Commissioner for Co-operative Development (Ag.)
COMMISSIONER FOR
CO-OPERATIVE DEVELOPMENT

AMGECU CREDIT UNION CO-OPERATIVE SOCIETY LIMITED

Bye-Law 28 - BOARD OF DIRECTORS

The Board shall consist of twelve (12) members to be elected at the Annual General Meeting.

- (a) (1) By rotation annually, there shall be four (4) vacancies.
- (2) In accordance with (a) (i) members elected to fill the vacancies shall serve for a term of three (3) years.
- (3) Other vacancies arising on the Board whether by resignation, death or disqualification shall be filled at the next Annual General Meeting for the unexpired term.
- (4) Not more than one (1) member of any family shall be eligible to serve on the Board and any one (1) committee of the Society.
- (5) No member of the Board may serve for more than three (3) consecutive terms.

APPROVED
DATE: 18/03/14
[Signature] ACCO

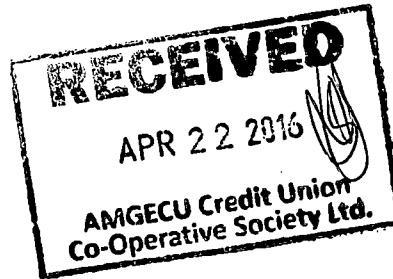


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Commission*

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April 14, 2016

Secretary
AMGECU Credit Union
Co-operative Society Limited
#4 Borde Street,
PORT OF SPAIN



Dear Sir/Madam,

**Amendment to Bye-Law of the AMGECU
Credit Union Co-operative Society Limited**

I refer to your letter of the above caption and wish to inform you that approval has been granted for Amendment to Bye-Law #46 of your society.

A copy of the Amended Bye-Law is attached, dated and stamped "APPROVED" for your records.

I take this opportunity to wish your Society success in its future endeavours.

Yours faithfully,

Karyl Adams
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Karyl Adams
Commissioner for Co-operative Development
COMMISSIONER FOR
CO-OPERATIVE DEVELOPMENT

AMGECU CREDIT UNION CO-OPERATIVE SOCIETY LIMITED

Bye-Law 46 **STATEMENTS OF ACCOUNTS**

- (a) Every member or depositor shall be issued with a quarterly statement via **electronic mail and a printed statement semi-annually** containing financial transactions with the Society including the balances contained herein. In this statement shall be recorded all monies paid to the Society towards shares, deposits, repayments of loans, interest and fines in separate columns. Loans paid out and shares or deposits withdrawn shall also be recorded therein.

APPROVED
DATE: 14/4/16
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I, **KARYL ADAMS**, Commissioner for Co-operative Development Division, do hereby certify that the fore-going Amendment to Bye-Law No. 46 of the **AMGECU CREDIT UNION CO-OPERATIVE SOCIETY LIMITED**, Registration No. 239 has been approved by me.

Dated this 14th day of April, 2016



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Karyl Adams
Commissioner for Co-operative Development
COMMISSIONER FOR
CO-OPERATIVE DEVELOPMENT