



## **NOTICE OF 68<sup>TH</sup> ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the 68<sup>th</sup> Annual General Meeting (AGM) of AMGECU Credit Union Co-Operative Society Limited will be held on Saturday April 13th, 2024 at the Radisson Hotel Trinidad, Wrightson Road Port of Spain at 2:00 p.m.

### **AGENDA**

1. Call to Order – National Anthem, Invocation and Minute of Silence
2. Notice Convening Meeting
3. President’s Address
4. Confirmation of Minutes of the 67<sup>th</sup> Annual General Meeting held on Saturday April 15th, 2023
5. Business Arising from the Minutes
6. Acceptance of Reports for 2023
7. Elections of Officers
8. Auditor’s Report and Financial Statements for year ended December 31, 2023
9. Resolutions
10. Review of Budget for year ending December 31, 2024
11. General Business
12. Vote of Thanks and Formal Closure

### **BY ORDER OF THE BOARD OF DIRECTORS**

Beverly Young (Mrs)  
Secretary/General Manager

#### Note:

- Registration begins at 1:00 p.m. on the day of the AGM.
- Only members in good financial standing will be admitted to the meeting.
- Non-members will not be allowed to attend the AGM.
- Members are required to present proper identification when registering.