

## **AGM Agenda & Notice**

Notice is hereby given that the AGM of Croí Laighean Credit Union will take place re-motely via the Zoom webinar platform on

Tuesday, December 10th at 7pm.

### **The agenda for the AGM is as follows:**

- Acceptance by the Board of Directors of the authorised representatives of members that are not natural persons (clubs/organisations)
- Ascertainment that a quorum is present
- Adoption of Standing Orders
- Reading & approval (or correction) of the Minutes of the last AGM
- Report of the Chair
- Report of the CEO and Consideration of the Accounts
- Report of the Auditor
- Declaration of Dividend and Loan Interest Rebate
- Report of the Board Oversight Committee
- Report of the Nominations Committee
- Election of Auditors
- Election to fill vacancies on the Board of Directors
- AOB
- Adjournment or close of meeting

Yours sincerely,

Board of Directors  
Croí Laighean Credit Union