

NOTICE OF THE 66TH ANNUAL GENERAL MEETING

In accordance with the **Co-operative Societies Act, Chapter 81:03, Section 18**, notice is hereby given that the 66th Annual General Meeting of the Trinidad & Tobago Police Credit Union Co-operative Society Limited will be held in a HYBRID format, VIRTUALLY and IN-PERSON at the Trinidad and Tobago Police Credit Union Flagship Building, 33-35 Eastern Main Road, Barataria on SATURDAY 15TH JUNE 2024 beginning at 1:00 p.m.

Agenda

National Anthem

Invocation

1. a Credential Committee's Report
 - b Notice of Meeting
 - c Adoption of Standing Orders
 - d President's Address
 - e Vote of Thanks
2. Minutes of 65th Annual General Meeting held on Saturday 26TH August 2023
- 3 Business Arising from the Minutes of the 65th Annual General Meeting
- 4 Reports
 - a Board of Directors
 - b Credit Committee
 - c Supervisory Committee
 - d Education Committee
 - e Auditors Report and Presentation of Audited Financials
- 5 Nominating Committee's Report and Nominations
- 6 Elections
- 7 Budget
- 8 Amendment to Bye-Laws
- 9 Resolutions
- 10 General Business
- 11 Closing Remarks

Annual Reports will be available online from Friday 31st May 2024.

REGISTRATION

Members attending the AGM, in-person or virtually, are required to register online at www.policecreditunion.com from Friday 31st May 2024.

In-person registration will be on a first come first served basis due to limited seating capacity. There will be no limit on the number of virtual attendees. To secure a spot for in-person attendance, members MUST indicate their preference on the registration form.

REGISTRATION DEADLINE: THURSDAY 13TH JUNE 2024.

IMPORTANT INFORMATION

For members attending virtually, to be able to vote, you MUST be logged in to the meeting platform at least one hour before voting begins. Members will not be able to access the meeting once voting has begun. For information or assistance with the registration process please email us at agm@policecreditunion.com

BY ORDER OF THE BOARD


Nigel Williams
Secretary

