

# NOTICE OF SPECIAL GENERAL MEETING

In accordance with the Co-operative Societies Act, Chapter 81:03, Section 18, notice is hereby given that a Special General Meeting of the Trinidad & Tobago Police Credit Union Co-operative Society Limited will be held in person at the Trinidad and Tobago Police Credit Union Flagship Building, 33-35 Eastern Main Road, Barataria on **FRIDAY 9TH AUGUST 2024** beginning at **3:00 p.m.**

## AGENDA

### NATIONAL ANTHEM INVOCATION

1. [ a ] Credential Committee's Report  
[ b ] Notice of Special General Meeting  
[ c ] Adoption of Standing Orders  
[ d ] President's Remarks
2. Resolution - Amendment to Bye-Laws Section 2. Name and registered address
3. Closing Remarks

The Resolution to be passed will be available online from **Friday 26th July, 2024.**

### REGISTRATION

Members attending the SGM are required to **register online at [www.policcreditunion.com](http://www.policcreditunion.com)** from **Friday 26th July, 2024.**

Registration will be **on a first come first served basis** due to limited seating capacity.

**REGISTRATION DEADLINE: WEDNESDAY 7TH AUGUST 2024.**

For information or assistance with the registration process please email us at [agm@policcreditunion.com](mailto:agm@policcreditunion.com)

BY ORDER OF THE BOARD



**Nigel Williams**  
SECRETARY

