

## **Notice of Annual General Meeting (AGM)**

The AGM of Commsave Credit Union will be held:  
11:00 am  
on Sunday 24<sup>th</sup> January 2021

This meeting will be held online, and members can register to attend at

**<https://bit.ly/CommsaveAGM2021>**.

If you do not have an email address, you can call the office on 0303 0402 660 to register.

### **AGENDA**

1. Apologies
  2. Minutes from last AGM held on 26th January 2020
  3. Board of Director's Report
    - a. Chair
    - b. Treasurer
    - c. Auditor's Report
    - d. Appointment of Auditors
    - e. Payment of Dividend/Loan Interest Rebate
  4. Report from Audit & Risk Sub-Committee
  5. Election of Directors (i)
  6. Motion – Proposal to amend our common bond:  
Rule 7.1 – add; An individual who follows the occupation in the following Minor Groups of the Office of National Statistics Standard Occupational Classification:
    - Share fisherman, Trawler skipper (5119)
    - Fish processor, Fishmonger (5433)
    - Grader (fish) (8144)
    - Fishing occupation (9119)
- (i) *There are three director vacancies and completed nomination forms (available from the office) should be returned to The Secretary, Commsave Credit Union, 6 Duncan Close, Moulton Park, Northampton, NN3 6WL by noon on 8<sup>th</sup> January 2021, along with an election biography (maximum of 250 words).*

**Friends of Commsave Credit Union will hold their AGM following the close of this meeting**

***A prize draw for those members in attendance will be held***

**Richard Munro**

Secretary

27th December 2020