



# TWCU CREDIT UNION CO-OPERATIVE SOCIETY LIMITED

31 PEMBROKE STREET, PORT OF SPAIN, REPUBLIC OF TRINIDAD & TOBAGO

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Established 25th May, 1950 : REGISTERED 17th JUNE, 1950 - REG. NO. 82

"Progress through Self Reliance"

## NOTICE OF THE 72<sup>nd</sup> ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the 72<sup>nd</sup> Annual General Meeting of TWCU Credit Union Co-operative Society Limited, will be held on **Saturday 7<sup>th</sup> May, 2022** at the Torenia Hall of Centre of Excellence, Macoya Road, Tunapuna, at **9:00 a.m. to 12:00 noon**  
**Registration begins at 8:00 a.m.**

### AGENDA

- 1) Call to Order
- 2) Report of Credentials Committee
- 3) National Anthem
- 4) Credit Union Prayer / One Minute Silence
- 5) President's Welcome Remarks
- 6) Notice of Meeting
- 7) Minutes of 71<sup>st</sup> AGM / Business Arising / Report of the Board of Directors
- 8) Other 2021 Reports (taken as read) / Open Floor Questions
  - Supervisory Committee
  - Credit Committee
  - Education Committee
- 9) Election of Officers
- 10) Presentation of Audited Accounts 2021
- 11) Treasurer's Report 2021 / Budget Proposals 2022
- 12) Elections Results
- 13) Recommendations
  - Dividends
  - Appointment of Auditors
- 14) Resolutions - Authorization to Borrow
- 15) Oath of Office
- 16) Closure

### NOTICE TO MEMBERS

- a) Members wishing to participate in the AGM are kindly asked to **pre-register** on or before the end of the working day on **Wednesday 4<sup>th</sup> May, 2022**, to facilitate seating arrangements.
- b) Registration Forms are available via the Society's website [www.twcutt.com](http://www.twcutt.com) and at the Office between the hours of 9:00 a.m. to 2:30 p.m.
- c) Annual Reports 2021 will be available for download in advance of the meeting from **April 22<sup>nd</sup>, 2022** and distribution of hard copies will be available from **April 25<sup>th</sup>, 2022**.
- d) In order to ensure that our meeting is completed with the given timeframe, members are asked to submit any questions that they may have on the Annual Report to [secretary@twcu.co.tt](mailto:secretary@twcu.co.tt) and/or [shurlam@twcu.co.tt](mailto:shurlam@twcu.co.tt) no later than **May 5<sup>th</sup>, 2022**.
- e) In keeping with the COVID-19 restrictions, it is recommended that **minors do not attend**.
- f) Members attending, must observe all COVID-19 measures, re: temperature testing, face masks, hand sanitizing and social distancing. Members are asked to stay at home if you display symptoms of any illness.

### BY THE ORDER OF THE BOARD

Lorna Maycock, Secretary – Board of Directors

*Our Credit Union, One Family*

President: Alfred Sandy    Secretary: Lorna Maycock    Treasurer: Clive Small