

# BUTE & COWAL CREDIT UNION Ltd.

## 25<sup>th</sup>. Annual General Meeting

Trinity Church Hall Castle Street    Rothesay    Wednesday 27 February 2019

2.00p.m.    Doors open 1.30p.m.

**NB: Any Other Business – topics must be brought to the Chair’s attention before the meeting commences**

### AGENDA

1. Ascertain quorum present (15 members).
2. Apologies.
3. Minutes of AGM February 2018
4. Directors’ Report
5. Supervisor’s Report
6. Consideration of Accounts.
7. Auditor’s Report
8. Money Laundering Officer’s Report
9. Managers’ Reports
10. Credit Committees’ Reports
11. Credit Control Officers’ Report
12. Appointment of Auditors. re-appointment - Sharles Audit Ltd.
13. Election to Board of Directors (7 positions)  
There are 4 elected Directors at present:  
J.O’Sullivan (2017); B.Balmain(2018);); M.Boyce (2018); A.Walker(2018)  
*One Third Rule does not apply. There are 3 vacancies.*  
Nominations: (nominations from the floor will be accepted)  
  
(President and officers are appointed by the Board from among themselves.  
Credit Committees and Supervisor - appointed by the Board)
14. **Transfer of Engagements as explained in the Directors’ Report**  
**Board will be asking the members to authorise them to continue with discussions**
15. Any Other Business (must be notified to the Chair before meeting begins)
16. Open Discussion.
17. Closing Remarks.

**LIGHT REFRESHMENTS**