

CLICO CREDIT UNION CO-OPERATIVE SOCIETY LIMITED



ANNUAL GENERAL MEETING

NOTICE is hereby given that the 71st Annual General Meeting of the CLICO Credit Union Co-operative Society Limited will be convened virtually on Wednesday November 18, 2020:

Time: 5:00pm
Virtual Platform: Zoom Webinar

The main business of the meeting will be:

1. To receive and confirm Minutes of the 70th Annual General Meeting held on April 16, 2019.
2. To receive and adopt the Reports of the Board of Directors, Supervisory Committee and Credit Committee for the year ending December 31, 2019.
3. To present and accept the Auditor's Report for the year ending December 31, 2019.
4. To present and accept the Financial Statements for the year ending December 31, 2019.
5. To approve the 2020 budget.
6. To approve Bye-Law amendments.
7. To approve resolutions.
8. To elect Board and Committee members.
9. To transact any other business that may come properly before the meeting.

REGISTRATION

Members wishing to attend the AGM **MUST** pre-register via the following link: clicocu.com/agm-registration/

Registration closes at 4:00pm on November 09, 2020.

This is a members' forum, as such only members will be allowed to attend the meeting with the exception of guests specially invited by the Board of Directors.

By Order of the Board of Directors
Alisha Mahabirsingh
Secretary