



BIU MEMBERS CREDIT UNION CO-OP. SOCIETY

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting of the Bermuda Industrial Union Credit Union Co-operative Society will be held at the Dr. E. F. Gordon Memorial Hall, Union Square, Thursday December 1, 2011 commencing at 6:00 p.m. Registration commences at 5:30 p.m.

The first 100 persons registered and seated will be eligible to participate in the raffle. There will be three gate prizes.

ORDER OF BUSINESS:

- Minutes of previous AGM and adoption
- Report of the Board of Directors
- Reports of the Auditor and Treasurer
- Report of the Credit Committee
- Report of the Supervisory Committee
- Resolutions
- Unfinished Business
- Distribution of Surplus
- Fixing of Maximum Liability
- New Business
- Elections
- Appointment of Auditor
- Adjournment

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Ronaldine Burgess

Secretary

BOARD OF DIRECTORS