

Bermuda Credit Union Co-op. Society 49 Union Square, Hamilton HM12, Bermuda TEL:(441) 292-0385 FAX: (441) 295-6668

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"WE DO TAKE CARE"

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting of the Bermuda Credit Union Co-operative Society will be held at the Dr. E. F. Gordon Memorial Hall, Union Square, Wednesday, July 6, 2022 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
- Reports of the Addition and Treasure
   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

Ronaldine Burgess
BOARD SECRETARY