

Agenda

**Annual General Meeting of London Capital Credit Union
Held virtually on Thursday 25th of March 2021, at 17.30 hours.**

**Details of how to register are on the
Annual Reports & Accounts section of the website.**

1. Welcome, Introductions and Apologies for Absence
2. To note the Standing Orders for the conduct of general meetings
3. Appointment of Tellers for Elections and other Votes
4. To approve the minutes of the previous AGM held on 13th Feb 2020
5. Report of the Board of Directors - Questions
6. Loans Panel Report - Questions
7. Audited Accounts for the Financial Year 2019-20 and Treasurer's Report
8. Dividend and Rebate of Interest for 2019-20 Financial Year
9. Appointment of Auditors
10. Supervisory Committee Report - Questions
11. Election of Officers:
 - a) Election of Directors
 - b) Election of Supervisory Committee Members
13. Motion to Extend Membership Criteria
14. Close of Meeting – 18.30 hours.