



## **KINGSTON COMMUNITY CREDIT UNION LIMITED**

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### **63<sup>rd</sup> Annual General Meeting Tuesday, March 30, 2021**

#### **AGENDA**

1. Enrolment of Members
2. Opening Remarks
3. Minutes of 62<sup>nd</sup> Annual General Meeting
4. Business Arising from Minutes
5. Report from the Chair of the Board of Directors
6. Report of the CEO
7. Report of the Audit Committee
8. Report of the CFO/Credit Manager
9. Report of the Auditors
10. New Business
  - a) Report of the Nominating Committee
  - b) Amendment to the By-Laws
  - c) Board of Director Election (if applicable)
  - d) Appointment of the Auditor
11. Announcements
12. Adjournment