



## **KINGSTON COMMUNITY CREDIT UNION LIMITED**

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### **65<sup>th</sup> Annual General Meeting Tuesday, March 28<sup>th</sup>, 2023**

#### **AGENDA**

1. Enrolment of Members
2. Opening Remarks
3. Minutes of 64<sup>th</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 Governance Committee
8. Report of the Audit Committee
9. Report of the CFO/Credit Manager
10. Report of the Auditors
11. New Business
  - a) Report of the Nominating Committee
  - b) Board of Director Election (if applicable)
  - c) Amendments to the Bylaws
  - d) Appointment of the Auditor
12. Announcements
13. Adjournment