



## KINGSTON COMMUNITY CREDIT UNION LIMITED

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**66<sup>th</sup> Annual General Meeting**  
**Tuesday, March 26<sup>th</sup>, 2024**  
**Donald Gordon Hotel & Conference Centre, 421 Union St., Kingston**

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### Agenda

1. Enrolment of Members
2. Opening Remarks
3. Approval of Agenda
4. Minutes of 65<sup>th</sup> Annual General Meeting
5. Business Arising from Minutes
6. Report from the Chair of the Board of Directors
7. Report of the CEO
8. 2023 Community Report (*Presentation*)
9. Report of the Governance Committee
10. Report of the Audit Committee
11. Report of the CFO/Credit Manager
12. Report of the Auditors
13. New Business
  - a) Report of the Nominating Committee
  - b) Appointment of the Auditor
14. Announcements
15. Adjournment