

# Agenda

**Annual General Meeting of London Capital Credit Union**

**Held virtually on Thursday 10<sup>th</sup> February 2022, at 18.00 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 25<sup>th</sup> March 2021 and SGM held on 8<sup>th</sup> October 2021
5. Report of the Board of Directors - Questions
6. Loans Panel Report - Questions
7. Audited Accounts for the Financial Year 2020-21
8. Dividend and Rebate of Interest for Financial Year 2020-21
9. Appointment of Auditors
10. Supervisory Committee Report - Questions
11. Election of Officers:
  - a) Election of Directors
  - b) Election of Supervisory Committee Members
12. Close of Meeting – 19.00