

# Agenda

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

**To be held at the UNISON Centre, 130 Euston Road, London NW1 2AY**

**Thursday 9th February 2023 at 6.30pm prompt,  
followed by refreshments at 7.30pm.**

**You MUST Book Your Place In Advance to [rsvp@credit-union.coop](mailto:rsvp@credit-union.coop)  
quoting your membership number.**

1. Welcome, Introductions and Apologies for Absence
2. To agree 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 25th Feb 2022
5. Report of the Board of Directors - Questions
6. Loans Panel Report - Questions
7. Audited Accounts for the Financial Year 2021-22 and Treasurer's Report
8. Dividend and Rebate of Interest for 2021-22 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. Possible Motion - Extending Membership Criteria
14. Close of Formal Meeting – 7.30pm prompt.

**Hot food and beverages provided 7.30pm – 8.30pm**