



**London Capital Credit Union**  
the savings & loans co-operative

# Agenda

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

**Thursday 20th March 2024 at 6.00pm prompt, near Euston,  
followed by refreshments at 7.00pm.**

**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 21st March 2024
5. Report of the Board of Directors - Questions
6. Loans Panel Report - Questions
7. Audited Accounts for the Financial Year 2023-24 and Treasurer's Report
8. Dividend and Rebate of Interest for 2023-24 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
12. Close of Formal Meeting – 7.00pm prompt.

**Hot food and beverages provided 7.00pm – 8.00pm**