



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

Annual General Meeting of London Capital Credit Union

To Be Held on Thursday 19th March 2026 at 6 pm

at UNISON Centre, 130 Euston Road, London NW1 2AY  
Euston Road

### **Agenda**

#### Agenda item

1. Welcome, Introductions and Apologies for Absence
2. To note the Standing Orders
3. Appointment of Tellers for Elections and other Votes
4. To approve the minutes of the previous AGM held on 20th March 2025
5. Board Reports
6. Loan Report
7. Audited Accounts for the Financial Year 2024-25 and Treasurer's Report
8. Dividend and Rebate of Interest for 2024-25
9. Appointment of Auditors
10. Supervisory Committee Report
11. Election of Officers:
  - a) Election of Directors
  - b) Election of Supervisory Committee Members
12. Motions/Rule Changes
13. Close of Meeting