

**SHEFFIELD CREDIT UNION LIMITED
ANNUAL GENERAL MEETING**

Tuesday 21st March 2017

The Circle, Rockingham Lane, Sheffield S1 4FW – 6:15 pm

AGENDA

1. Welcome.
2. Apologies for absence.
3. Minutes of AGM held on 17th March 2016.
4. Matters arising.
5. Chair's report.
6. CEO/General Manager's Report.
Launch of Films: How Sheffield Credit Union Helped Me
7. Compliance Chair Report including SCV and Fidelity Bond Insurance.
8. Internal Audit Report
9. Appointment of Directors by Secret Ballot.
10. Treasurer's Report.
11. Adoption of Financial Accounts to 30th September 2016.
12. Motion to pay 1% interest on Junior savings accounts for the period 1st October 2015 to 30th September 2016.
13. Motion to pay 1.5% dividend on shares for the period 1st October 2015 to 30th September 2016.
14. Appointment of External Auditors.
15. Appointment of Internal Auditors.
16. Any other business.

NB: Chair Person will only cast vote if there is a tie – theirs being the casting vote.

QUORUM: 10% of the membership OR 15 members which every is the lesser number