

Sheffield Credit Union

Annual General Meeting 2026

Thursday 26th March 2026 at 6pm

Online Via Zoom (Secure link will be provided several days before the event)

Agenda

Reports – 20 minutes

In this section, the Board of Directors will report on what Sheffield Credit Union has done over the past year, and what our future plans are. You can find more information in the Annual Report, which you will be uploaded to <https://sheffieldcreditunion.com/agm2026/> before the meeting.

1. Welcome
2. Apologies for absence
3. Minutes of AGM held on 25th March 2025 and matters arising
4. Reports by the Chair, Compliance Chair and Treasurer
5. Adoption of Financial Accounts to 30/9/2025

Voting – 20 minutes

In this section, we will make the following decisions by a vote of all members present at the meeting (including online).

Most votes will be by a show of hands. In the event of a tie, the Chair will cast the deciding vote. Guests who are not members of Sheffield Credit Union are not allowed to vote.

- 1. Appointment of Directors**
This vote is by secret ballot. Please vote by using the ballot link you received by email.
One director is standing for re-election this year, and one new candidate is standing for election. You can find their election statements on the Director elections document.
- 2. Motion to pay a dividend to adult members of Sheffield Credit Union during the year 2024-2025**
- 3. Motion to pay interest on junior savings held with Sheffield Credit Union during the year 2024-2025**
- 4. Motion to make a payment to adult members of LASER Credit Union during the year 2024-2025**
- 5. Motion to re-engage Jacksons accountants of Hull as external financial auditor for the current year**
- 6. Motion to re-engage TIAA as internal financial auditor for the current year**

Any Other Business

If you have any other business you would like to raise at the meeting, please email James.hook@sheffieldcreditunion.com ahead of time.