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**SALFORD CREDIT UNION LTD. ANNUAL GENERAL MEETING**

**11TH MARCH 2021 5.00PM- 6.30PM**

TO BE HELD REMOTELY VIA GOTO WEBINAR PLATFORM

ORDER OF BUSINESS

1. Quorum for AGM confirmed and any apologies for absence
2. Welcome by Chair of the Board of Directors and approval of agenda
3. Approval of Minutes of AGM of February 2020
4. Presentation of Annual Report from Board of Directors
   1. Chair’s report
   2. Secretary’s Report
   3. Credit Committee Report
   4. Treasurer’s Report
5. Supervisory Committee Report
6. Presentation of Auditor’s Report and Accounts
7. Declaration of surplus available of distribution and Board of Directors’ recommendation of application of same
8. Appointment of Auditors
9. Motions- none received
10. Elections
11. **Close of formal AGM Business**
12. Questions from Members to the Board