****

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

**10TH FEBRUARY 2020 4.00PM- 5.30PM**

VENUE: BROTHERTON HOUSE, THE BROADWALK,

1 LOGANBERRY AVENUE, SALFORD M6 5UX

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 2019
4. Chair of Board’s Report
5. Secretary’s Report
6. Treasurer’s Report
7. Presentation of Auditor’s Report
8. Declaration of surplus available of distribution and Board of Directors’ recommendation of application of same
9. Delegation of power to the Board of Directors to grant interim dividend and set interest rates in accordance with the rules
10. Credit Committee Report
11. Supervisory Committee Report
12. Appointment of Auditors
13. Motions
    1. Amendment of Credit Union rules
    2. Resolution from member in relation to loan interest rates
14. Elections
15. Any Other Business (to be notified to the Secretary before meeting begins)
16. Questions from Members to the Board
17. **Close of formal AGM Business**
18. Networking- meet your Directors and fellow members, share light refreshments and take part in our Walk the Plan Challenge!