



## NOTICE OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING

Dear Member

Notice is hereby given that the Forty-First Annual General Meeting of the St. Kitts Credit Union (SKCU) will be held at **St. Kitts Marriott Resort** and via the Zoom platform on **Tuesday, 21 May 2024 at 5:00 pm.**

**Tashna Powell-Williams**  
Secretary

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### A G E N D A

#### General Session

1. Call to Order
2. Invocation
3. National Anthem
4. Welcome Remarks
5. Feature Address: Theme **“Financial Resilience for a Sustainable and Inclusive Tomorrow”**

#### Business Session

6. Ascertainment of Quorum
7. Minutes of 40<sup>th</sup> Annual General Meeting, Amendments, Matters Arising and Adoption
8. Presentation and Acceptance of Reports
9. Auditors’ Report and Presentation and Acceptance of Financial Statements
10. Treasurer’s Report and Declaration of Dividends
11. Setting Maximum Liability Ceiling
12. Appointment of Auditors
13. Question and Answer Session
14. Election of Officers
15. Acknowledgement of Retiring Volunteers
16. Any Other Business
17. Vote of Thanks
18. Adjournment

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📍 **Bladen Commercial Development**  
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