



NOTICE OF THE 43RD ANNUAL GENERAL MEETING

Dear Member

Notice is hereby given that the Forty-Third (43rd) Annual General Meeting of the St. Kitts Co-operative Credit Union Ltd (SKCCU) will be held at the **St. Kitts Marriott Resort** and via the Zoom platform on **Tuesday 19th May 2026 at 5:00 pm**

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Deniece Alleyne
Secretary

AGENDA

General Session

1. Call to Order
2. Invocation
3. National Anthem
4. Welcome Remarks
5. Feature Presentation and Discussion: Theme **“Our Members, Our Federation: Investing in You, Committed to a Sustainable Future”**

Business Session

6. Ascertainment of Quorum
7. Minutes of 42nd Annual General Meeting, Amendments, Matters Arising and Adoption
8. Presentation and Acceptance of Reports
 - a. Board of Directors' Report
 - b. Credit Committee's Report
 - c. Supervisory and Compliance Committee's Report
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. Nominating Committee's Report and Election of Officers
15. Acknowledgement of Retiring Volunteers
16. Any Other Business
17. Vote of Thanks
18. Adjournment

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SKCU
ST. KITTS CREDIT UNION