



**BARBADOS PUBLIC WORKERS'  
CO-OPERATIVE CREDIT UNION LIMITED**

Members are cordially invited to attend the  
**ANNUAL GENERAL MEETING**  
of the  
**BARBADOS PUBLIC WORKERS' CO-OPERATIVE CREDIT UNION LIMITED**  
at The Lloyd Erskine Sandiford Centre, Two Mile Hill, St. Michael  
on Saturday, June 19<sup>th</sup>, 2010 scheduled to commence at 9:30 a.m.

**AGENDA**

1. Ascertainment of a Quorum
2. Prayers
3. Apologies for Absence
4. Welcome
5. Acknowledgement of Other Organizations
6. Adoption of the Standing Orders
7. Report of Credentials Committee
8. Commencement of Voting for the Board of Directors, Credit Committee and Supervisory Committee
9. Report of the Board of Directors
10. Report of the Credit Committee
11. Report of the Supervisory Committee
12. Minutes of the Last Annual General Meeting held on Saturday, June 20<sup>th</sup>, 2009
13. Matters arising from the Minutes of the Last Annual General Meeting held on Saturday, June 20<sup>th</sup>, 2009
14. Consideration of the Financial Statements and Auditor's Report for the Year Ended March 31<sup>st</sup>, 2010
15. Appropriation of Surplus
16. Closure of Voting for the Board of Directors, Credit Committee and Supervisory Committee
17. Results of Election to:
  - a. Board of Directors
  - b. Credit Committee
  - c. Supervisory Committee
18. Fixing of Maximum Liability
19. Appointment of Auditors
20. Resolutions
21. Any Other Business
22. Vote of Thanks

Signed by Order

**Terrol Inniss**  
Secretary

All Resolutions must be submitted to the Secretary, Board of Directors, Barbados Public Workers' Co-operative Credit Union Limited, no later than fourteen (14) days prior to the scheduled date of the Annual General Meeting.

Nomination Forms for election to the Board of Directors, Credit Committee and Supervisory Committee can be collected from the Credit Union's offices at Belmont Road, Broad Street or Six Roads, or be downloaded online at [www.publicworkers.bb](http://www.publicworkers.bb). Nomination Forms must be returned to the Secretary, Board of Directors, Barbados Public Workers' Co-operative Credit Union Limited, Belmont Road, St. Michael no later than Saturday, June 5<sup>th</sup>, 2010 at 4:00 p.m.