

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 19th, 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 20th, 2009
13. Matters arising from the Minutes of the Last Annual General Meeting held on Saturday, June 20th, 2009
14. Consideration of the Financial Statements and Auditor's Report for the Year Ended March 31st, 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

The following persons have been nominated for election to the various committees:

Board of Directors

Kieva Cadogan
Clifton Forde
Clint Hurley
Dean St. Hill

Credit Committee

Julien Ifill

Supervisory Committee

Carol Barrow

Members are reminded to arrive early, with some form of valid PHOTO I.D., to facilitate mandatory security and registration processes.

All branches of the Credit Union will be CLOSED for the meeting on June 19th, 2010.



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

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www.publicworkers.bb