

Annual General Meeting 2019

The re-convened Annual General Meeting of Oxfordshire Credit Union will be held on Thursday, 16th May 2019 at 6 pm at Oxford Town Hall, St. Aldates, Oxford, OX1 1BX

Agenda

1. Chair welcomes the members to the meeting.
2. Minutes of the 2018 AGM for approval.
3. Matters arising from the 2018 minutes.
4. Reports
 - a. Chair's Report on behalf of the Board of Directors.
 - b. Treasurer's Report including the report of the auditor.
 - c. Dividend proposal
 - d. Other reports
5. Election of Directors – including new co-opted board members
6. Appointment of Auditor.