

Annual General Meeting 2020

The Annual General Meeting of Oxfordshire Credit Union will be held on Tuesday 31st March at 6.00 pm via Zoom.

Zoom is an internet-based conference platform that allows many people to participate simultaneously in a meeting from any location.

You can access the meeting on Zoom either through your computer/laptop, your mobile phone or your landline.

1. Computer/Laptop/Smart mobile phone instructions

Copy and paste, or type the URL below into your internet browser, then enter the meeting ID provided below.

<https://zoom.us/j/157909592>

If you already have Zoom loaded onto your device you can join the meeting, if not you will be given the option to download the Zoom app, then join the meeting.

OR

If you **DO NOT** wish to download the Zoom app please follow the instructions to call into the meeting below

2. Landline and mobile phone instructions

Phone any of the UK numbers below, then enter the meeting ID provided below.

0208 080 6592
0330 088 5830
0131 460 1196
0203 481 5237
0203 481 5240
0208 080 6591

Meeting ID When you are connected, you will need to provide:

Meeting ID: 157 909 592

Agenda

1. Chair welcomes the members to the meeting.
2. Determination that a quorum is present.
3. Minutes of the 2019 AGM for approval.
4. Matters arising from the 2019 minutes.
5. Reports
 - a. Chair's Report.
 - b. Treasurer's Report including the report of the auditor.
 - c. Dividend proposal
 - d. Appointment of Auditor.
 - e. Other reports by directors
6. Election of Directors – including new co-opted board members
7. Close of meeting **7pm**.