

# Agenda

Below is the detailed agenda:

1. Welcome from the Chair
2. Chair determines if a quorum is present
3. Minutes of the 2020 AGM for approval
4. Matters arising from the 2020 minutes
5. Approval of second SGM minutes
6. Reports
  - a. Chair's Report
  - b. Treasurer's Report including the report of the auditor
  - c. Dividend proposal
  - d. Proposal to have a short year up to 30 June 2021 for audit purposes
  - e. Appointment of Auditor
7. Confirmation of Directors
8. Presentation on the future new App for members
9. Close of meeting by 7.30pm



**Oxfordshire  
Credit Union**  
Oxfordshire Credit Union Annual General Meeting

30 March 2021 at 6pm



Dear Member,

I am writing to invite you to our Annual General Meeting on 30 March 2021 at 6.00 p.m. via Zoom. We hope to welcome members and supporters to this event.

This is our chance to report back to you as a Board, to hear your views and to gain your approval on such matters as dividend proposal, proposal to have a short year and appointment of auditor.

In this email, you will find the Agenda and Zoom details. You can find a copy of last year's Minutes [here](#).

If you have any questions about the event, then please [contact](#) us.

With best wishes,

Bindu Varkey

*Chair, Oxfordshire Credit Union*

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