

Stirling Credit Union Ltd

Annual General Meeting, Year to 30 September 2019

7.00pm on Monday 2nd March 2020

The Barracks, Forthside, Stirling

Agenda

1. Welcome and Apologies	G Stewart
2. Ascertain a quorum	T Hall
3. Approve Minutes of the Annual General Meeting of Stirling Credit Union held on 11 February 2019	T Hall
4. Board Report	G Stewart
5. Treasurer's Report	N MacGregor
6. Credit Committee Report	N MacGregor
7. Auditor's Report	Alexander Sloan
8. Appointment of Alexander Sloan as Auditors	N MacGregor
9. Dividend Payment	N MacGregor
10. Supervisor's Report	I Allan
11. Director Election and Re-elections <ul style="list-style-type: none">• <i>Election: I McDonald</i>• <i>Re-election: Gordon Stewart (Chair), Neil MacGregor (Treasurer)</i>	G Stewart
12. Open discussion and AOCB	G Stewart
13. Close Meeting	G Stewart