



Churches' Mutual Credit Union
Annual General Meeting

Friday 26th January 2024

11.30 a.m.

1. INTRODUCTIONS AND WELCOME
2. APOLOGIES FOR ABSENCE
3. MINUTES OF 2023 AGM
4. BOARD REPORT
5. FINANCIAL REPORTS
 - 1) 2022-23 Accounts
 - 2) Treasurer's Report on Accounts
 - 3) Auditors' Report and Approval of Accounts
6. CREDIT COMMITTEE REPORT
7. SUPERVISORY COMMITTEE REPORT
8. APPOINTMENT OF AUDITORS
9. REPORT OF NOMINATIONS COMMITTEE AND ELECTIONS TO THE BOARD
 - 1) Directors
 - 2) Supervisory Committee
10. AOB (to be notified in advance)