

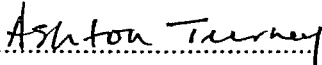
Notice

All members are invited to attend the Annual General Meeting of the Barbados Workers' Union Co-operative Credit Union Limited at Lloyd Erskine Sandiford Conference Centre, Two Mile Hill, St Michael, on Saturday, June 20, 2009 at 3.00 p.m.

Agenda

1. Ascertainment of Quorum
2. Call to order
3. Prayers/St.Francis of Assisi
4. Apologies for Absence
5. Acknowledgement of other organisations
6. Welcome
7. Adoption of Standing Orders
8. Minutes of the Last Annual General Meeting held on June 28, 2008.
9. Matters arising from Minutes of Annual General Meeting held on June 28, 2008.
10. Minutes of the Special General Meeting held on November 06, 2008
11. Matters arising from Minutes of Special General Meeting held on November 06, 2008
12. Reports 2008- 2009
 - a) Board of Directors
 - b) Credit Committee
 - c) Supervisory Committee
 - d) Auditors
 - e) Financials Statements
13. Fixing of Maximum Liability
14. Appointment of Auditors
15. Resolutions
16. Appointment of Election Chairman
17. Elections
 - a) Board of Directors
 - b) Credit Committee
 - c) Supervisory Committee
18. Any Other Business
19. Adjournment

Yours co-operatively,


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Secretary – Board of Directors