

## NOTICE OF RECONVENED 68" ANNUAL GENERAL MEETING

NOTICE is hereby given that the reconvened 68th Annual General Meeting of the Agricola Credit Union Co-operative Society Limited will be held on Sunday 30th April 2023 at 1:00 p.m. in hybrid format at the physical venues of the Flagship Auditorium, Trinidad and Tobago Police Credit Union, 33-35 Eastern Main Road, Barataria, Trinidad and the Food and Nutrition Building, Milford Road, Canaan, Tobago via live videoconferencing for the following purposes:

- 1. Registration
- 2. Call to Order/Invocation
- 3. Acceptance of the Standing Orders
- 4. President's Welcome Remarks
- 5. Greetings
- 6. Acceptance of Reports 2021
  - a) Nominations Committee
- 7. Election of Officers
- 8. Other Business
- 9. Closing Remarks

By Order of the Board of Directors

Gerard Giuseppi

Assistant Secretary/Treasurer

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**Board of Directors** 

IMPORTANT: ALL MEMBERS are required to visit our website at www.agricolacu.com to pre-register for the AGM from Sunday 16<sup>th</sup> April 2023.

Pre-registration will be CLOSED at noon on Saturday 29<sup>th</sup> April 2023.