



**NOTICE IS HEREBY GIVEN OF THE ANNUAL GENERAL MEETING OF
CARLISLE & DISTRICT CREDIT UNION TO BE HELD AT:**

THE CHURCH OF SCOTLAND, CHAPEL STREET, CARLISLE CA1 1JA

AT 7 P.M

ON THURSDAY 16TH, JANUARY 2020

Anyone wishing to place an item in the Agenda under Any Other Business must submit their request in writing to The Secretary, 95 Lowther Street, Carlisle, CA3 8ED, no later than Thursday, 9th January 2020.

AGENDA

1. QUORUM
2. APOLOGIES
3. AUDITOR'S REPORT AND CONSIDERATION OF ACCOUNTS
4. COMMITTEE REPORT
5. MOTIONS PROPOSED:
 - (a) HONORARIUM –The credit union may pay an honorarium to a director where appropriate.
 - (b) MEMBERSHIP FEE-All accounts not used for six years and have a balance of less than £20.00 to be subject to an annual membership fee of £2.00.
6. CONSIDERATIONS OF DIVIDEND
7. ELECTION OF MEMBERS OF THE COMMITTEE
8. APPOINTMENT OF AUDITOR
9. ANY OTHER BUSINESS