



**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 7PM**

**ON THURSDAY 27TH, JANUARY 2022**

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, 20<sup>th</sup> January 2022.

**AGENDA**

1. QUORUM
2. APOLOGIES
3. AUDITOR'S REPORT AND CONSIDERATION OF ACCOUNTS
4. COMMITTEE REPORT
5. MOTIONS PROPOSED: NONE
6. CONSIDERATIONS OF DIVIDEND
7. ELECTION OF MEMBERS OF THE COMMITTEE
8. APPOINTMENT OF AUDITOR
9. ANY OTHER BUSINESS