



**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 22ND, JANUARY 2026

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, 22ND January 2026.

AGENDA

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