



**NOTICE IS HEREBY GIVEN OF THE ANNUAL GENERAL MEETING OF  
CARLISLE & DISTRICT CREDIT UNION**

**THE MEETING WILL TAKE PLACE BY ZOOM AT 7PM ON THURSDAY  
21ST, JANUARY 2021**

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, 14<sup>th</sup> January 2021.

**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

This year will be quite different from previous years but we are hoping you will be able to join us via Zoom.

Please could you respond with your email address to:

Email: [info@carlislecu.com](mailto:info@carlislecu.com)

Telephone: 01228 594007

And a Zoom invitation link will be sent to you via email.