

Notice of our Annual General Meeting

This year's Annual General Meeting of Leeds Credit Union will take place at 6.00pm on 16 February 2021 via Zoom conference call. Members wishing to attend the meeting by Zoom are requested to register in advance. Further details can be found at:

www.leedscitycreditunion.co.uk/AGM21

The AGM is the time when the Credit Union's Board of Directors reports to members on the work and activity that has taken place during the last financial year. It also gives members the opportunity to vote on any proposed rule changes and elect Directors. Members may nominate prospective Directors in advance of the meeting. Nomination forms can be found on our website..

The agenda of this year's AGM will include:

- Welcome to members and guests
- Minutes of the previous AGM
- Presentation of the Credit Union's accounts by the Chair of the Audit & Finance Committee
- Report of the external auditors
- Report of the President and the Chief Executive Officer
- Election of the external auditors
- Consideration of the proposed rules changes
- Election of Directors
- Thank you to members and guests for attending and close of the meeting

Time will be provided after the two financial reports for questions and discussion.

Those who wish to attend the AGM may request a copy of the accounts and previous year's minutes in advance.

Leeds City Credit Union Limited

Notice of Proposed Rule Changes - AGM 2021

At the time of giving the notice of the AGM, notice is also given of any proposed rule changes. The following are the rule changes proposed:

Add the following to Rule 7 (1):

(a3) Doro AB

Rule 15 (4) is rescinded and substituted with the following:

(4) agree to pay an annual administration fee of an amount specified by the Board not in excess of £10 to cover the administrative costs of Membership

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