



U.W.I. Credit Union Co-operative Society Limited

118 Eastern Main Road, St. Augustine, Trinidad, W.I.

Tel: (868) 645-8526 Website: www.uwicu.tt

Mock Annual General Meeting Notice

Notice is hereby given that in preparation for the 54th Annual General Meeting a **Mock AGM** will be held via Zoom Video-conferencing Application on **Wednesday 8th July, 2020**, commencing at 5:00 p.m.

AGENDA

Credential Report

Call to Order

National Anthem

Opening Prayer

President's Address

Notice of Mock Annual General Meeting

Standing Orders

Minutes of the 53rd Annual General Meeting held on Saturday 6th April, 2019

Minutes of the Special General Meeting held on Wednesday 8th January, 2020

Minutes of the reconvened Special General Meeting held on Tuesday 28th January, 2020

Reports

Election of Officers

Resolutions:

Amendments to Bye Laws 21(a), 31(a), 40(d) and 41(e) to provide for virtual Meetings

Other Resolutions

Any Other Business

Conclusion of Meeting

Members are requested to access the digital AGM brochure on the official website www.uwicu.tt at their convenience. Having regard to the fact that it will be a Virtual Meeting with digital presentations, **all active members in good standing, fourteen (14) years and over, who wish to participate in the Mock AGM must pre-register online by Monday 6th July, 2020 at 8:00 a.m.**

Please be advised that **in order to participate in the Mock Voting you must pre-register.**

In order to pre-register simply provide a functioning and reliable email address and your date of birth in the format mm/dd/yyyy.

By Order of the Board of Directors,

Debra Maloney (Ms.)

Secretary

2nd July, 2020