



Northumberland Credit Union Ltd

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**Annual General Meeting of Northumberland Credit Union Ltd.
to be held at Morpeth Methodist Church, Howard Road, Morpeth on
Tuesday February 27th 2018 at 7.00 for 7.15 pm**

AGENDA

1. Apologies for absence.
2. To determine if a quorum of 15 members is present.
3. To approve the minutes of the AGM of Monday February 27th 2017.
4. Report of the Directors for the year ended September 30th 2017
5. Audited accounts and Report of the Hon. Treasurer
6. To confirm the Board's recommendation that no dividend be paid for 2016-17
7. Resolution:
"That the Board is authorised to approach other well-established credit unions in the north-east to explore prospects for an amalgamation"
8. To confirm that the Credit Union is compliant with the 'Single Customer View' as required for the Financial Services Compensation Scheme.
9. Report of the Credit Committee.
10. Report of the Supervisory Committee.
11. Reports of branches and outstations.
12. Questions from the floor.
13. To confirm the appointment of Lindsey-Adams Ltd. as qualified external auditors.
14. To fix the number of directors, subject to a minimum five.
15. Report of the Nominating Committee
16. Election of tellers if necessary.
17. Election of directors:
 - a. To elect three directors to serve until the AGM in 2021
18. Election of Credit Committee (4-6 members, the Committee having power to co-opt to make up their number)
19. Election of Supervisory Committee (minimum three members)

Arrangements and accessibility

Morpeth Methodist Church is on Howard Terrace, Morpeth, NE61 1HU. It has wheelchair access, lift, and toilets for the disabled.

Coffee and biscuits will be served before and after the meeting.

You can get nomination forms to propose people for election, either from the website (below) or by telephoning or writing to the Office. Forms must be returned to the office no later than 5pm on Tuesday, February 20th 2018. If you would like to serve but have nobody to propose you, please contact the Office.

Copies of the Directors' Report, Annual Accounts and minutes of 2017 AGM are also available on the website, or can be supplied from the Office on request - and will be provided at the AGM.

After the AGM the Board will hold a short meeting to elect the Chairman and other officers. Members are welcome to attend but may not vote.

Directions to Morpeth Methodist Church

By car, starting from Morpeth Market Place:

- Proceed north along Newgate Street about 400 yards to the traffic lights.
- Turn right at the lights into Manchester Street.
- Turn left at the end of the street into Well Way.
- Go about 100 yards to a small crossroads.
- Turn right.
- Morpeth Methodist Church is immediately on your right.

The church has limited on-street car parking but there is a large car park in Wellway. If you cannot get into either of those, there are other car parks in or near the town centre.

On foot, starting from Morpeth bus station:

- Leave by the door at the eastern end, beside the Corbridge Larder.
- Proceed northwards, keeping the bus turning area on your left and the large car park on your right.
- Keep walking in the same direction along Wellway.
- You arrive at a garden (the Rotary Garden) with low stone walls round it.
- Walk through the garden
- Morpeth Methodist Church is immediately on your right.

The whole distance is about 700 yards.