



NOTICE OF ANNUAL GENERAL MEETING

Kingdom Credit Union Limited (trading as Kingdom Community Bank)

At 18.00 on Monday 25th March 2019

**At the office of Fife Voluntary Action, Saltire Centre, Caledonia House, Pentland Park, Glenrothes,
KY6 2AQ**

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 changes and elect Directors and Supervisory Committee. A nomination form can be found on our website if you want to put your nomination forward.

Light refreshments will be available from 5.30pm. Members will have an opportunity to meet directors and staff before the start of the meeting. Free parking available onsite.

AGENDA

1. Chair's welcome
2. Confirmation of quorum
3. Minutes of the previous AGM
4. Board Report
5. Treasurer's Report
6. CEO Report
7. Declaration of Dividend
8. Credit Control Report
9. Supervisory Report
10. Appointment of Auditor
11. Nominations and Elections
 - a) Board of Directors
 - b) Supervisory Committee
12. Annual Administration Fee

Motions to be voted on at the Annual General Meeting:

- a) Directors propose that Members agree to increase the annual administration fee to £5.
 - b) Proposal to remove joining fee.
13. E-Channel: Online and mobile phone applications
 14. Any other business
 15. Close of meeting