



NOTICE OF THE 42ND ANNUAL GENERAL MEETING

Dear Member

Notice is hereby given that the Forty-Second Annual General Meeting of the St. Kitts Co-operative Credit Union Ltd (SKCCU) will be held at the **Royal St. Kitts Hotel** and via the Zoom platform on **Thursday 29th May 2025 at 5:00 pm**

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Tashna Powell Willams
Secretary

AGENDA

General Session

1. Call to Order
2. Invocation
3. National Anthem
4. Welcome Remarks
5. Feature Presentation and Discussion: Theme “Cultivating a Sustainable Future: SKCU's Green Path to Prosperity “

Business Session

6. Ascertainment of Quorum
7. Minutes of 41st Annual General Meeting, Amendments, Matters Arising and Adoption
8. Presentation and Acceptance of Reports
9. Auditors' Report and Presentation and Acceptance of Financial Statements
10. Treasurer's Report and Declaration of Dividends
11. Setting Maximum Liability Ceiling
12. Appointment of Auditors
13. Question and Answer Session
14. Election of Officers
15. Acknowledgement of Retiring Volunteers
16. Any Other Business
17. Vote of Thanks
18. Adjournment

☎ (869) 465-2272 / 9014 / 2571 / 466-8218

✉ info@skccu.com

🌐 www.skccu.com

📍 **Bladen Commercial Development**
Basseterre, St. Kitts,

SKCU
ST. KITTS CREDIT UNION