



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **Seventy-third (73rd) Annual General Meeting (A.G.M.)** of Tranquillity Credit Union Co-operative Society Limited will be held as follows:

DATE: **SATURDAY 25th OCTOBER, 2025 at 2:00 p.m.**

TIME: **Registration begins at 1:00 p.m.** The meeting starts promptly at 2:00 p.m. In accordance with BYE LAW 19, members are asked to produce a valid form of identification when registering on the day of the A.G.M.

VENUE: **RADISSON HOTEL, Wrightson Road, Port-of-Spain. Trinidad and Tobago**

Agenda

1. National Anthem
2. Credit Union Prayer
3. Reading of the Notice convening the 73rd Annual General Meeting
4. Adoption of Standing Orders
5. President's Address
6. Minutes of the 72nd Annual General Meeting
7. Minutes of the Special General Meeting
8. Reports for the 2024/ 2025 Term
 - Board of Directors' Report
 - Credit Committee's Report
 - Supervisory Committee's Report
 - Education Committee's Report
 - Auditor's Report
 - Financial Statements
9. Resolutions
10. Nominating Committee's Report
11. Election of Officers
12. Other Business
13. Closing Prayer

BY ORDER OF THE BOARD OF DIRECTORS

Anna-Lisa Arlen-Benjamin
Hon. Secretary