NOTICE AND AGENDA OF VIRTUAL ANNUAL GENERAL MEETING

Notice is hereby given that the Sixty-Nineth (69th) Annual General Meeting (A.G.M.) of Tranquillity Credit Union Co-operative Society Limited will be held and transmitted virtually on Saturday, September 25th, 2021, starting at 1:30 pm. Online registration commences on Monday, September 6th 2021 at (agm.tranquillitycu.com)

AGENDA

1. Call to Order/ National Anthem
2. Invocation/ Credit Union Prayer
3. Reading of the Notice convening the 69th A.G.M.
4. Amendment to Bye-laws: Section 18 (b),1 (iv) & 43
5. Adoption of the Standing Orders
6. President's Address
7. Minutes of the 68th A.G.M. of Saturday May 11th, 2019
8. Matters Arising out of the Minutes of the 68th A.G.M
9. Minutes of the Special General Meeting (S.G.M) of Thursday June 27th, 2019
10. Matters Arising out of the Minutes of the S.G.M
11. Reports for 2019 and 2020
    - Board of Directors
    - Credit Committee
    - Supervisory Committee
    - Education Committee
    - Independent Auditors
    - Financial Statements
    - Budget
12. Nominations Committee Report
13. Elections of Officers
14. Loan Instalment Deferral Position Paper
15. Resolutions
16. Other Business
17. Closing of Meeting/ Prayer

By order of the Board of Directors

Pariag

Esther Pariag, Hon. Secretary

NOTE

The Annual General Meeting is members-only, and registration commences online from Monday, September 6th and closes at **1:00 pm on Friday, September 24th, 2021**.

Members must use one of the following identifications on file (Passport, ID, D.P) when registering via the A.G.M. registration portal **(agm.tranquillitycu.com).**

Upon registration and confirmation, the Credit Union would provide members with their login credentials for easy access to the virtual meeting on Saturday, September 25th, 2021.

Please be advised that each member who has attained the age of fourteen (14) years shall have but a single vote irrespective of his shareholdings, and there shall be no voting by proxy