

# Notice

## Annual General Meeting 2024



8 November 2024

Dear Members,

Notice is hereby given that the 49<sup>th</sup> Annual General Meeting of the Cayman Islands Civil Service Association Co-operative Credit Union Limited is scheduled for **Wednesday, 27 November 2024 at 5:30 pm**. This meeting will be held online and in-person at the Hotel Indigo, Grand Cayman.

### Agenda

1. Registration
2. Call to Order
3. Apologies for Absence
4. Minutes of the 48<sup>th</sup> Annual General Meeting of 29 November 2023
5. Matters Arising from Minutes
6. Board of Directors' Report
7. Independent Auditors' Report
8. Credit Committee's Report
9. Supervisory Committee's Report
10. Resolutions
11. Elections
12. Any Other Business
13. Adjournment

Please make every effort to attend. Registration details will soon be available on our website at [www.creditunion.ky](http://www.creditunion.ky)

Co-operatively yours,



**Deirdre Carmola**  
Secretary