

Agenda

Annual General Meeting of DFCU Ltd

to be held on Monday 25th 2019

7.30pm, at The Forum, Marlowes, Hemel Hempstead

1. To Record Those Present and Apologies for Absence.
2. Welcome from the Chair.
3. Minutes of AGM held on 28th March 2018 and matters arising therefrom.
4. The Annual Report from the Chair.
5. The Annual Report from the Credit Committee.
6. The Annual Report from the Supervisory Committee.
7. The Annual Statement of Accounts and Auditors Report, for year ended 30th September 2018 and matters arising therefrom.
8. The Recommended Items from the Board of Directors
 - a. "That the Annual Dividend, as recommended by the Board for all members, be accepted."
9. The Ted Muller Award
10. Election of Members of the Board of Directors.
11. Election of members of the Credit Committee
12. Election of Members of the Supervisory Committee
13. Election of the Auditor
14. Any other business