

**NOTICE OF THE 2024 ANNUAL GENERAL MEETING OF DACORUM FIRST
CREDIT UNION LIMITED**

All members are invited to the AGM on Monday March 11th 2024 starting at 6:00pm

The meeting will be held in person at The Forum and by telephone. Please also have your membership number to hand when you join the meeting.

Please see below for details of the agenda and how to attend. If you wish to add any further items to the agenda, please contact the office. A list of candidates standing for election will be posted on our website – dacorumfirst.co.uk

Annual General Meeting of Dacorum First Credit Union Ltd

To be held at 6pm on Monday March 11th 2024 in person and via teleconference.

- **The in-person meeting will be at The Forum, Marlowes, Hemel Hempstead HP1 1DN**
- **For phone access dial 0330 777 2413 or 0330 606 0403 and enter Access Code 518 5225 when prompted. If you have difficulties, please hang up and dial again.**

Proposed Agenda

1. To Record Those Present and Apologies for Absence.
2. Welcome from the Chair
3. Minutes of AGM held on 20st March 2023 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 2023 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 (further details at dacorumfirst.co.uk).
11. Election of Members of the Credit Committee (further details at dacorumfirst.co.uk)
12. Election of Members of the Supervisory Committee (further details at dacorumfirst.co.uk)
13. Election of the Auditor
14. Any other business