



EASTERN CREDIT UNION

AMENDED NOTICE OF SPECIAL GENERAL MEETING

NOTICE

Notice is hereby given that the Special General Meeting (SGM) of Eastern Credit Union Co-operative Society Limited will take place on Thursday 10th August 2023, commencing promptly at 6:00 p.m. The meeting will be held at the Eric Williams Auditorium, La Joya, St. Joseph.

PRE-REGISTRATION

Members must pre-register online only via the following link <https://bit.ly/ecusgm2023>. Members can pre-register themselves using the link provided or by utilising the assistance of the staff at the branch or Call Centre at 800-4ECU (4328) who will pre-register members using the same link. Members must provide their Full name, Email Address or Mobile contact, Date of birth and valid form of Identification number (National ID, Passport or Driver's Permit) to register online. Registration will be accessible during business hours (8:00a.m - 4:00p.m) and commence from Thursday 27th July, 2023 and close on Friday 28th July, 2023.

AGENDA

1. Invocation/Credit Union Prayer
2. National Anthem
3. Credentials Report
4. Reading of Notice Convening the Special General Meeting
5. Adoption of Standing Orders
6. Welcome Remarks
7. Selection of External Auditor – 2022 & 2023 Audit
8. Closing Observations

Amanda Aguilera-Lobin
Secretary

N.B.

- * All attendees must be in attendance by **5:55 p.m.** on **Thursday 10th August, 2023**
- * **ONLY** pre-registered members of the Eastern Credit Union Co-operative Society Limited will be allowed to access the meeting.