



# Annual General Meeting NEFirst Credit Union Ltd.

To be held on Thursday 18th February 2021 at 6.00 pm.  
Remotely in conjunction with Association of British Credit Unions

## AGENDA

1. Establish that we are quorate/apologies
2. Minutes from the AGM held on 25th February 2019 and matters arising
3. Chairman's Report
4. Treasurer's Report and Consideration of Accounts
5. Declaration and recommendation of dividend
6. Appointment of Auditors
7. Supervisory Committee Report
8. Election of Directors
  - a. **New Directors**
    - i. Paul Darby
    - ii. Alison Dunn
    - iii. Joanne McMahon
    - iv. Mike Smith
    - v. Angela Surtees
  - b. **Present Directors**

Approval is sort to extend the following Director's appointments for a further year

Peter Mackie (Chair); Lorraine Holmes (Company Secretary); Sid Rooke (Development); Keith Greenwell (Compliance); Cath Campbell (Collection Points); Gary Haley (Gateshead Council) Mary Foy (MP)
9. Elections to the Supervisory Committee  
Jean Ramshaw
10. Any Other Business