



KINGSTON COMMUNITY CREDIT UNION LIMITED

64th Annual General Meeting Tuesday, April 5, 2022

AGENDA

1. Enrolment of Members
2. Opening Remarks
3. Minutes of 63rd Annual General Meeting
4. Business Arising from Minutes
5. Report from the Chair of the Board of Directors
6. Report of the CEO
7. Report of the Audit Committee
8. Report of the CFO/Credit Manager
9. Report of the Auditors
10. New Business
 - a) Report of the Nominating Committee
 - b) Board of Director Election (if applicable)
 - c) Appointment of the Auditor
11. Announcements
12. Adjournment