

VENTURE CREDIT UNION CO-OPERATIVE SOCIETY LIMITED



NOTICE OF VENTURE'S ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of VENTURE Credit Union Co-operative Society Limited will be held on:

Date: Thursday, 2012 March 15
Time: 5:00 pm
Venue: Center Pointe Mall, Main Auditorium
Ramsaran Street
Chaguanas

The main business of the meeting will be to:

1. Receive the Minutes of the last Annual General Meeting
2. Receive Reports for the Year 2011 as follows:
 - Board of Directors
 - Supervisory Committee
 - Credit Committee
 - Auditors' Report
 - Financial Statements for the Year Ended 2011 December 31
3. Elect Board and Committee members
4. Approve the Budget for 2012
5. Approve Recommendations of the Board of Directors
6. Consider Resolutions
7. Transact any other business that may properly come before the meeting.

BY ORDER OF THE BOARD OF DIRECTORS

Esmé Raphael
Secretary to the Board
2012 February 13