



**VENTURE CREDIT UNION
CO-OPERATIVE SOCIETY LIMITED**

NOTICE OF ANNUAL GENERAL MEETING

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

Date: Saturday April 24, 2021
Time: 9:00 a.m.
Virtual Platform: Zoom Webinar

The main business of the meeting will be:

- 1. Confirmation of Minutes and Business Arising:**
 - a. Annual General Meeting held on October 17, 2020
- 2. Reports for the Year 2020 as follows:**
 - a. Board of Directors
 - b. Supervisory Committee
 - c. Credit Committee
- 3. Presentation & Acceptance of:**
 - a. Auditor's Report
 - b. Financial Statements for the Year Ended December 31, 2020
- 4. Election of Board & Committee Members:**
 - a. Accept Nominating Committee Report
 - b. Board of Directors (3 members – to be elected)
 - c. Supervisory Committee (5 members – to be elected)
 - d. Credit Committee (2 members – to be elected)
- 5. Approval of the Budget for 2021**
- 6. Approval of Amendment to Bye Law #49**
- 7. Approval of Recommendations and Resolutions by the Board of Directors**
- 8. Transact any other business that may properly come before the meeting**

**MEMBERS ARE REQUESTED TO PRE-REGISTER ON VENTURE'S
WEBSITE TO ACCESS MEETING**
www.venturecreditunion.com

PRE-REGISTRATION DEADLINE: April 22, 2021

**Please Note: Pre-Registration is COMPULSORY for attendance to the virtual AGM.
Members who do not pre-register will not be able to access the meeting.**

This is a Members' forum, as such, ONLY Members will be allowed to attend the meeting - with the exception of guests specially invited by the Board.

BY ORDER OF THE BOARD OF DIRECTORS

R. Bertrand
Roger Bertrand
Board Secretary

12th April 2021