



VENTURE CREDIT UNION  
CO-OPERATIVE SOCIETY LIMITED

**VENTURE CREDIT UNION CO-OPERATIVE SOCIETY LIMITED**  
**NOTICE OF HYBRID SPECIAL GENERAL MEETING**

Notice is hereby given that a Special General Meeting (SGM) of **VENTURE** Credit Union Co-operative Society Limited will take place using a hybrid format on Thursday January 26, 2023, commencing promptly at 5:00 p.m. The physical accommodation for the meeting will be at the NESC Auditorium, 2-4 Rivulet Road Couva, for 300 members. All other persons will be accommodated online.

**PRE-REGISTRATION**

Members must pre-register online via our website: <https://www.venturecreditunion.com/>

Registration for physical and on-line attendance will be opened on Monday January 16, 2023.

Should you have any difficulty with registration, please contact our SGM Hotline at **281-9384** or you can email us at [SGM2023@venturecu.com](mailto:SGM2023@venturecu.com).

Registration will close at midnight on Wednesday January 25, 2023.

**AGENDA**

1. National Anthem
2. Invocation/Credit Union Prayer
3. Credentials Report
4. Reading of Notice Convening the Special General Meeting
5. Adoption of Standing Orders
6. Welcome Remarks
7. Review of Specific Governance Issues raised in member petitions
  - a. Petition Summary
  - b. Report on review of petition items
  - c. Acceptance of Report
8. Closing Observations
9. Vote of thanks

**BY ORDER OF THE BOARD OF DIRECTORS**

Keith London  
**Board Secretary**  
Tuesday January 10, 2023