



**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 in *Hybrid* format (*both in-person and on-line*) on:

Date: - Saturday April 29, 2023
Time: - 9:00 a.m.
Venue: - NESC Auditorium, located at 2 - 4 Rivulet Road, Point Lisas, Couva

***In-person* registration will be limited to Three Hundred (300) persons on a first-come-first-serve basis. There will be no limit on the number of *virtual* attendees.**

The main business of the meeting will be:

- 1. Adoption of Minutes and Business Arising:**
 - a. Annual General Meeting held on April 09, 2022
- 2. Adoption of Reports for the Year 2022 as follows:**
 - a. Board of Directors
 - b. Supervisory Committee
 - c. Credit Committee
 - d. Nominating Committee Report
- 3. Election of Board & Committee Members:**
 - a. Board of Directors (3 members – to be elected)
 - b. Supervisory Committee (2 members – to be elected)
 - c. Credit Committee (3 members – to be elected)
- 4. Presentation & Acceptance of:**
 - a. Auditor's Report
 - b. Financial Statements for the Year Ended December 31, 2022
- 5. Approval of the Budget for 2023**
- 6. Approval of Recommendations and Resolutions submitted by the Board of Directors**
- 7. Transact any other business that may properly come before the meeting**

PRE-REGISTRATION

Members must pre-register online using the following link:

<https://www.venturecreditunion.com>.

Should you have any difficulty with registration,
please contact our AGM Hotline at 281-9384 or you can email us at

AGM2023@venturecu.com.

Pre-registration commences April 17, 2023 at 8:00 a.m.

Registration closes at April 27, 2023 4:00pm.

Please note that **Pre-Registration is COMPULSORY** for attendance to the Hybrid 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

Keith London
Board Secretary
March 23, 2023