

**Kent Savers Credit Union
Fifth Annual General Meeting - 6.30pm, Tuesday 10 March 2015
Maidstone Community Support Centre, 39-48 Marsham Street,
Maidstone, ME14 1HH**

AGENDA

1. Apologies for absence

2. Minutes of 2014 AGM; matters arising

(The minutes are available on the website, copies will be made available at the AGM)

3. Directors' report

4. General Manager's report

5. Treasurer's report

6. Auditor's report and consideration of the accounts

7. Appointment of auditors

8. Supervisory committee report

9. Motions

a) This AGM permits the board to declare interim dividends and to establish differentiated dividend rates as it sees fit.

b) This AGM agrees to the payment of the dividend for 2013-14 recommended by the board of directors.

c) This AGM agrees to amend the Kent Savers Credit Union registered rules to lower the age for membership from 18 to 16. The proposal is that rule 14 is changed to read as follows:

A junior saver, who is eligible for membership of the credit union according to rule 7 of these rules, shall convert to full membership of the Credit Union upon reaching the age of 16, provided that no person that has a deposit in a child trust fund account or a junior ISA is eligible for membership of the Credit Union until they have reached the age of 18 years.

10. Elections

- a) Directors
- b) Members of the supervisory committee

11. AOB

DIRECTIONS

Maidstone Community
Support Centre

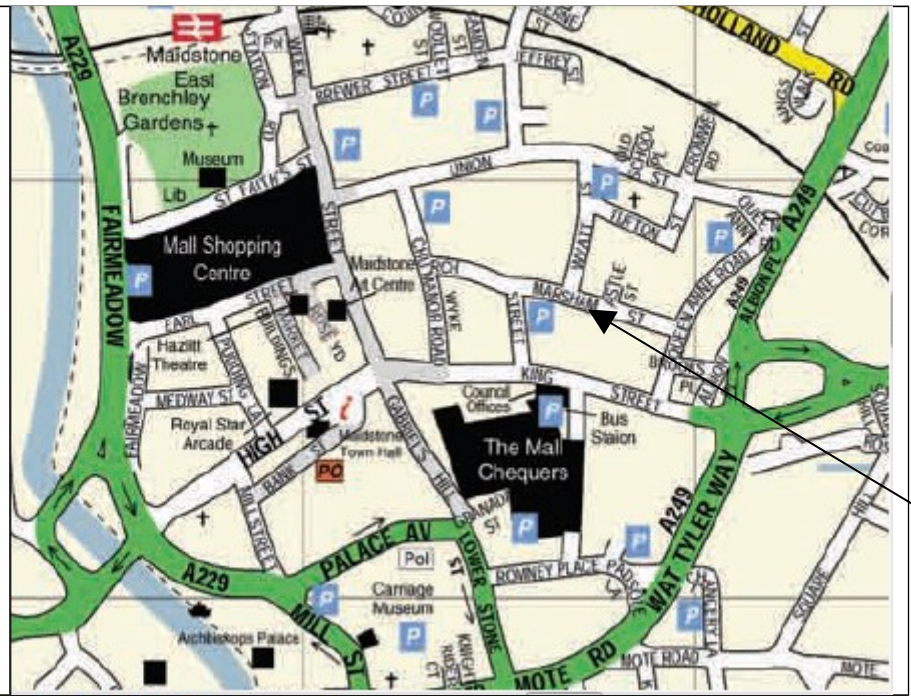
39-48 Marsham Street

Maidstone

Kent ME14 1HH

Tel: 01622 690369

www.mcsc.org.uk



From Maidstone East Station

Walk up the incline outside the station and turn right on to WEEK STREET.
Walk for about 5 minutes down Week Street (Pedestrianised Shopping Area).
Look for C & H Fabrics on the left hand side of the street; turn into UNION STREET.
Walk up Union Street for about 1 minute; take the first turning on the right –
CHURCH STREET.

Walk along Church Street – pass the M & S Car Park on the left hand side then
cross over the road; follow the road around to the left.

Walk past the old Eye Hospital Building on the left hand side; you should see the
Trinity Foyer (Old Church Building) in front of you with steps leading up the front.
Walk past this and stay on the left hand side of the road.

You will then proceed into Marsham Street.

MCSC is the large red brick building on the right hand side of the road with 3 steps
at the front (right hand side) and a ramp to the left for disabled access.

By Road from M20

Travel along the M20 to Junction 7 - follow the signs for Maidstone Town Centre.
Continue forward onto King Street A20.

There is a public car park on your right.

There is very limited parking for Visitors after 5:30pm at the Maidstone Community
Support Centre itself.

By foot from King Street Car Park

Walk out of the Car Park and turn right into Church Street.

There is a big church building facing you; turn right onto Marsham Street.

Walk along; about $\frac{3}{4}$ way down you will see a large red brick building on the right
hand side of the street.