

**Kent Savers Credit Union
Sixth Annual General Meeting - 6.30pm, Tuesday 26 April 2016
Maidstone Community Support Centre, 39-48 Marsham Street,
Maidstone, ME14 1HH**

AGENDA

1. Apologies for absence
2. Minutes of 2015 AGM; matters arising
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 2014-15 recommended by the board of directors.
10. Elections
 - a) Directors
 - b) Members of the supervisory committee
11. Any other business