

**Kent Savers Credit Union  
Seventh Annual General Meeting - 6.30pm, Tuesday 25 April 2017  
Maidstone Community Support Centre, 39-48 Marsham Street,  
Maidstone, ME14 1HH**

**AGENDA**

1. Apologies for absence
2. Minutes of 2016 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 2015-16 recommended by the board of directors.
10. Elections
  - a) Directors
  - b) Members of the supervisory committee
11. Any other business