

**Kent Savers Credit Union
Eighth Annual General Meeting - 6.30pm, Tuesday 8th May 2018**

All Saints Church, Church Road, Murston, Kent, ME10 3RU

AGENDA

1. Apologies for absence
2. Minutes of 2017 AGM; matters arising
3. Chairman's report
4. Treasurer's report
5. CEO's report
6. Auditor's report and consideration of the accounts
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 2016-17 recommended by the board of directors.
10. Elections
 - a) Directors
 - b) Members of the supervisory committee
11. Any other business