

Kent Savers Credit Union

Ninth Annual General Meeting – 6:30 pm, Tuesday 30th April 2019

Darent Room, Sessions House, County Road, Maidstone, ME14 1XQ

1. Apologies for absence
2. Minutes of 2018 AGM, matters arising
3. Chairs' statements:
 - a) Outgoing chair
 - b) Incoming chair
4. Treasurer's Report
5. CEO's report
6. Revised operational model for branches to transition to access points/ signposts
7. Auditors 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 a zero dividend for 2017-18 recommended by the board of directors
 - c) This AGM agrees to revoke the motion approved at the 2015 AGM (10th March 2015) to amend the Kent Savers Credit Union registered rules to lower the age for membership from 18 to 16.
 - d) This AGM agrees the board's plan to re-engage dormant members to return to a live status, and to apply the fees permitted under Kent Savers' rulebook to those accounts that remain dormant, following an action plan that will be created and approved by the board.
 - e) This AGM approves the changes proposed by the board to update Kent Savers' rulebook to reflect current regulation and legislation, correcting minor inconsistencies and migrating the quantified criteria of individual rules to Kent Savers policies for easier ongoing management
10. Elections:
 - a) Board Directors
 - b) Members of the Supervisory Committee
11. Any other business