

Kent Savers Credit Union
10th Annual General Meeting
6:30 pm, Tuesday 31st March 2020

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

1. Apologies for absence
2. Minutes of 2019 AGM, matters arising
3. Chair's
4. Treasurer's Report
5. CEO's report
6. Auditors report and consideration of the accounts
7. Supervisory Committee report
8. 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 2018-19 recommended by the board of directors
9. Elections:
 - a) Board Directors
 - b) Members of the Supervisory Committee
10. Any other business