

# Kent Savers Credit Union

**Annual General Meeting 6:00 pm, Wednesday 31<sup>st</sup> March 2021**

Virtual Meeting hosted by the Association of British Credit Unions (ABCUL)

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1. Apologies for absence
2. Minutes of 2019 AGM, matters arising
3. Chairs' statements:
  - a) Outgoing Chair
  - b) Incoming Chair
4. CEO's report
5. Treasurer's Report
6. Auditor's report and consideration of the accounts
7. Supervisory Committee report
8. Questions from Members
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 2019-20 as recommended by the Board of Directors
10. Friends of Kent Savers Update
11. Elections:
  - a) Board Directors
  - b) Members of the Supervisory Committee
12. Any other business