

Kent Savers Credit Union

Annual General Meeting 5:30 pm, 15th May 2023

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

1. Apologies for absence
2. Minutes of 2022 AGM, matters arising
3. Chair's statement
4. Business development report
5. Treasurer's report – Kent Savers, and Friends of Kent Savers
6. Supervisory committee report
7. Questions from members
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 2021-2022 as recommended by the Board of Directors
 - c) Do you approve the Audited Accounts for the financial year 2021-2022
 - d) Do you approve elections to the Supervisory Committee (James Hodgson)
 - e) Do you approve directors standing for election (Adam Male, Richard Hall and Anthony Taylor)
9. Any other business