

Harlowsave Credit Union Limited
Annual General Meeting
and
Special Meeting of Members

Monday 6 February 2012

will be held at
The Meadows, SureStart Children's Centre
Harberts Road, Harlow CM19 4DL

Registration 6.45 – 7.00pm

7.00pm Commencement of AGM

Agenda

1. Welcome and Introductions
2. Appointment of Tellers
3. Apologies
4. To approve the Minutes of the AGM held on 28 March 2011
5. Directors' Report of the Year end 30 September 2011
6. Treasurer's Report
7. To receive Accounts for the year end 30 September 2011
8. To approve Directors recommendation on Dividend
9. To appoint and decide the remuneration of Auditors, Appleby and Wood
10. Election of Directors

7.30pm Commencement of Special Meeting of Members

Agenda

1. Welcome and Introductions
2. Appointment of Tellers
3. Apologies
4. Explanation of Legislative Reform Order for Credit Unions
5. To consider the following two Special Resolutions:

Motion 1 - This members' meeting resolves to adopt and register with the FSA the 2012 edition of the credit union rules

Motion 2 – This members' meeting resolves to change the name of the credit union to The Financial Co-operative Credit Union Limited

8.00pm Members' opportunity for informal discussion about the future plans of the credit union