



TRINIDAD AND TOBAGO
CREDIT UNION DEPOSIT
INSURANCE FUND
CO-OPERATIVE SOCIETY LIMITED

TRINIDAD AND TOBAGO CREDIT UNION DEPOSIT INSURANCE FUND CO-OPERATIVE SOCIETY LIMITED

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NOTICE OF THE 18TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th Annual General Meeting of the Trinidad and Tobago Credit Union Deposit Insurance Fund Co-operative Society Limited (TTCUDIF) will take place on **SUNDAY NOVEMBER 12, 2017** at the **CALYPSO LOUNGE, 12TH FLOOR, RADISSON HOTEL TRINIDAD, WRIGHTSON ROAD, PORT OF SPAIN** commencing at 9.00 a.m.

AGENDA

1. The National Anthem of the Republic of Trinidad & Tobago
2. Invocation – Credit Union Prayer
3. Call to Order
 - a) Notice of Meeting
 - b) Adoption of Standing Orders
4. President's Address
5. Minutes of the 17th Annual General Meeting - Confirmation and Business Arising
6. Reports
 - a) Board of Directors
 - b) Audit Committee
7. Auditor's Report and Audited Financial Statements 2016-2017
8. Budget 2017-2018
9. Election of Officers
 - a) Nominating Committee's Report
 - b) Nominations
 - c) Elections
10. Resolution (s)
11. Other Business
12. Vote of Thanks and Adjournment

Luenda Burke
Secretary

2017 September, 27

*NB: Registration commences at 8.00 a.m.
Breakfast will be served from 8.00 a.m.*