



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

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

NOTICE OF THE 22nd ANNUAL GENERAL MEETING

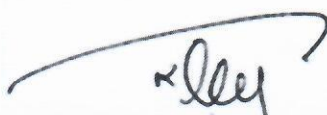
Notice is hereby given that the 22nd Annual General Meeting of the Trinidad and Tobago Credit Union Deposit Insurance Fund Co-operative Society Limited (**TTCUDIF**) will be held Virtually on **Saturday March 26, 2022** commencing at **10:30 a.m.**

The **Virtual Meeting** will be facilitated online via Zoom meeting portal.

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 Order
 4. President's Address
 5. Minutes of the 21st AGM – Confirmation and Business Arising
 6. Reports
 - (a) Board of Directors
 - (b) Audit Committee
 7. Auditor's Report and Audited Financial Statements 2020-2021
 8. Budget 2021-2022
 9. Election of Officers
 - (a) Nominations Report
 - (b) Elections
 10. Resolutions
 11. Other Business
 12. Vote of Thanks and Adjournment
- Only registered delegates will be emailed a link with accompanying instructions to participate in the Virtual meeting.
 - Delegates are encouraged to read the AGM Brochure which will be provided via E-copy to each member Credit Union and will be available on TTCUDIF's Website: www.stabfundtt.com

By Order of the Board of Directors


KHRISTENDATH NEEBAR
Secretary