



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

49-50, Montrose Main Road, Chaguanas, Trinidad, W.I.

Tel: (868) 671-6328, 672-2588, 672-2358 • Fax: (868) 672-2133 • E-mail: mail@stabfundtt.com

Website: www.stabfundtt.com

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

## NOTICE OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting of the Trinidad and Tobago Credit Union Deposit Insurance Fund Co-operative Society Limited (**TTCUDIF**) will be held Virtually on **Saturday April 1<sup>st</sup>, 2023** 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 Orders
  4. President's Address
  5. Minutes of the 22<sup>nd</sup> AGM – Confirmation and Business Arising
  6. Reports
    - (a) Board of Directors
    - (b) Audit Committee
  7. Auditor's Report and Audited Financial Statements 2021-2022
  8. Budget 2022-2023
  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 is available on TTCUDIF's Website: [www.stabfundtt.com](http://www.stabfundtt.com)

By Order of the Board of Directors

**March 6<sup>th</sup>, 2023**

**KHRISTENDATH NEEBAR**  
Secretary