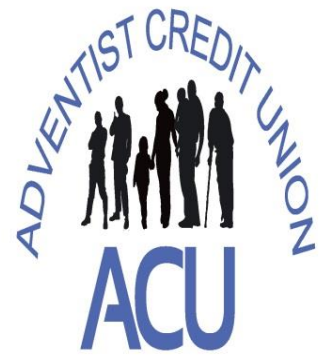


Adventist Credit Union LTD

c/o Hyland House School
Holcombe Road
Tottenham
London N17 9AD

Tel: 07930 854730
Email: info@adventistcreditunion.co.uk
Web: www.adventistcreditunion.co.uk



TO ALL ADVENTIST CREDIT UNION MEMBERS

NOTICE IS HEREBY GIVEN OF THE 31st ANNUAL GENERAL MEETING (AGM)

The 31st Annual General Meeting of the Adventist Credit Union Limited will be held on:

Sunday 10 February 2019

2.00pm start

(Access to the AGM Departmental Reports Booklet will be available on the ACU website from 6 February 2019, or at the AGM venue from 12.00pm onwards on 10 February 2019)

Venue: Holloway Seventh-day Adventist Church
381 Holloway Road
Holloway
London N7 0RN

(nearest Tube is Holloway Road. Turn left out of the station. Walk for approximately 10 minutes down Holloway Road. The church is on the same side of the road as the station)

Visitors will be accorded the status of observers at the AGM. So please feel free to invite your fellow church members, family and friends to the meeting. After the business section of the AGM, visitors will be able to meet with us and be furnished with an ACU membership application form, should they wish to consider becoming a member of ACU.

For more information please call the Secretary on 07930 854730 or email info@adventistcreditunion.co.uk

We look forward to seeing you at the AGM. *(please see the meeting agenda overleaf)*

Loving God and serving our fellow men

Keith Davidson
Chair of ACU
January 2019

Data Protection Statement:
Full details of the credit union's use of members' personal information can be found in the ACU Policy Document available at: www.adventistcreditunion.co.uk

The ACU is regulated by:
Financial Conduct Authority
Prudential Regulation Authority.
Deposits are protected by:
Financial Services Compensation Scheme
The ACU is a partner of:
'The Good Health for Africa Project'
'KAD Publishing'

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Invitation overleaf

ACU ANNUAL GENERAL MEETING AGENDA Sunday 10 February 2019 (2.00pm)

1. Welcome and Opening Prayer
2. Devotion
3. Minutes of AGM held on 11 March 2018
4. Chairman's Report
5. Treasurer's Report
6. Approval of Audited Accounts
7. Standing Committee Reports:
 - Secretariat
 - Credit Committee
 - Complaints Officer
 - Compliance Officer
 - Marketing Officer
 - SCV Officer
 - Training Officer
 - IT Officer
 - Chaplaincy
 - Membership Services Officer
 - Supervisory Committee
 - Money Laundering Reporting Officer
 - Delinquent Loans Officer
 - Credit Union Solutions
8. Appointment of External Auditors for the accounting period 2018/2019
9. Appointment of Board for 2018/2019
10. Presentation of the Board
11. Policies and Procedures Document
12. Any Other Business
13. Closing Remarks. Theme Song. Closing Prayer
14. Refreshments

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