



Northumberland Credit Union Ltd

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**Annual General Meeting of Northumberland Credit Union Ltd.
to be held at Morpeth Methodist Church, Howard Road, Morpeth on
Wednesday February 17th 2010 at 7.00 for 7.15 pm**

AGENDA

1. Apologies for absence.
2. To determine if a quorum of 15 members is present.
3. To approve the minutes of the AGM of Wednesday February 18th 2009.
4. Report of the Directors for the year ended September 30th 2009, herewith.
5. Audited accounts and Report of the Hon. Treasurer.
6. To confirm the Board's recommendation that no dividend be paid for 2008-09.
7. Report of the Supervisory Committee.
8. Report of the Credit Committee.
9. Report of the Prudhoe Branch.
10. Other branches and outstations.
11. Questions from the floor.
12. To confirm the appointment of Business Focus & Systems Ltd., Chartered Accountants as qualified auditors.
13. Report of the Nominating Committee (i.e. the Executive).
14. Election of tellers if necessary.
15. To fix the number of directors at 10 as at present.
16. Election of Directors to serve until the AGM in 2013. (Those retiring by rotation are Nic Best, Roger Bland and Roger Hawkins.)

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Morpeth Methodist Church is on Howard Terrace, Morpeth, NE61 1HU. It has wheelchair access, lift, and toilets for the disabled.

Coffee and biscuits will be served before the meeting.

You can get nomination forms to propose people for election, either from the website or by telephoning or writing to the Office. Forms must be returned to the office no later than noon on Sunday, February 14th 2008. If you would like to serve but have nobody to propose you, please contact the Office.

After the AGM the Board will hold a short meeting to elect the Chairman and other officers. Members are welcome to attend but may not vote.