



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 15th 2012 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 16th 2011.
4. Report of the Directors for the year ended Sept. 30th 2011. (herewith)
5. Audited accounts and Report of the Hon. Treasurer.
6. To confirm the Board's recommendation that no dividend be paid for 2010-11.
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. To approve an application to the FSA: (1) To completely amend the Credit Union's rules in order to adopt new powers under the Legislative Reform Order, and (2) To expand the common bond. (herewith)
14. Report of the Nominating Committee (i.e. the Executive).
15. Election of tellers if necessary.
16. To fix the number of directors at 10 as at present.
17. Election of Directors to serve until the AGM in 2015. (Joe Lewis resigns. Three directors retire by rotation: Tim Herbert offers himself for re-election.)
18. Election of Credit Committee (4-6 members. Maureen Best and Betty Hutton offer themselves for re-election. Joan Howard, who is currently co-opted, and Grace Burke offer themselves for election. The Committee have power to co-opt to bring the number to six.)
19. Election of Supervisory Committee (3 members, or as the Board may decide. Elizabeth Frankland, Thomas Frankland, Linda Glascott and Peter Stonell offer themselves for re-election.)



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 and after 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 Monday, February 13th 2012. 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.



Directions to Morpeth Methodist Church

By car, starting from Morpeth Market Place:

- Proceed north about 400 yards to the traffic lights.
- Turn right at the lights into Manchester Street.
- Turn left at the end of the street into Well Way.
- Go about 100 yards to a small crossroads.
- Turn right.
- Morpeth Methodist Church is immediately on your right.

The church has limited on-street car parking but there is a large car park in Well Way. If you cannot get into either of those, there are other car parks in or near the town centre.



On foot, starting from Morpeth bus station:

- Leave by the door at the eastern end, beside the Corbridge Larder.
- Proceed northwards, keeping the bus turning area on your left and Morrison's car park on your right.
- Keep walking in the same direction along Well Way.
- You arrive at a small garden (the Rotary Garden) with low stone walls round it.
- Walk through the garden
- Morpeth Methodist Church is immediately on your right.

The whole distance is about 700 yards.

