



Neal & Massy Credit Union
Co-operative Society Limited

70th Annual General Meeting

Notice is hereby given that Neal & Massy Credit Union Co-operative Society Limited (NMCU) will convene its Seventieth (70th) Annual General Meeting (Meeting or AGM), at the Regency Ballroom, Hyatt Regency Trinidad, #1 Wrightson Road, Port of Spain, on Saturday, May 20th, 2023, at 9:30 a.m.

Neal & Massy Credit Union will hold its 70th Annual General Meeting in person, where members may attend and participate in the Meeting in person for the following purposes:

1. Reading and Confirmation of the Minutes of the 69th Annual General Meeting held on Saturday, April 23rd, 2022 and Matters Arising;
2. To receive, examine and accept the Reports of the Board of Directors, Credit Committee, Supervisory Committee and Education Committee;
3. To present and adopt the Independent Auditor's Report, Financial Statements, Notes, and Comments for the year ended December 31st, 2022;
4. To present the Financial Statements for the year ended December 31st, 2022;
5. To present and adopt the Budget Projections for the year ending December 31st, 2023;
6. To elect Officers for the new term 2023/2024;
7. To consider and approve Resolutions; and
8. To transact any business that may properly come before the house.

Attendance at the 70th Annual General Meeting (AGM):

- Credit Union members and guests of the Board will be permitted to attend the 70th AGM in person at the Regency Ballroom, Hyatt Regency Trinidad, #1 Wrightson Road, Port of Spain. However, members cannot follow and participate via a live Webcast using their computing device;
- ONLY members of the Credit Union will be allowed to register and participate in the Meeting, except for guests of the Board;
- All members must ensure that they have at least one (1) form of National Identification bearing their photograph;
- Members can access the digital AGM brochure and information on the 70th AGM on the official NMCU Website at www.nealandmassycu.coop at their convenience;
- The Credit Union invites members to submit questions on the Minutes, Reports of the Board of Directors, Committees, and the Credit Union's Financials via email (agm@nmncu.coop) before the Meeting;
- The physical accommodation for the Meeting is limited to 550 members. The Credit Union requests the favour of an RSVP before 4:00 p.m. on Tuesday, May 16th, 2023, for catering purposes. To confirm attendance, call the Office at 625-9455 Ext. 271, 272, 202 or use the Society's Facebook page; and
- Registration on the day of the Annual General Meeting commences at 8:30 a.m.

By Order Of The Board of Directors

Mr. Keston James
Secretary
May 4th, 2023

15-17 Borde Street, Port of Spain | Telephone: 624-6428/ 625-9455/ 627-3412
Website: www.nealandmassycu.coop

