

# ANNUAL GENERAL MEETING NOTIFICATION

## WEST CHESHIRE CREDIT UNION

Dear Member,

I would like to invite you to attend the West Cheshire Credit Union Annual General Meeting, which will be held on:

**Date: Monday 11th April 2011**

**Venue: All Saints Church, Vicarage Road, Hoole, Chester**

Just off Hoole Road, limited parking available

**Time: 6:30 p.m. – 8:00 p.m.**

(Refreshments and registration from 6:30 p.m. meeting will commence at 7:00 p.m.)

### **Come Along and Support Your Credit Union**

West Cheshire Credit Union has been in existence since 2004 and during this time many developments have taken place, including mergers, new premises and recruitment of staff and volunteers. However, all this would not have been possible without the growing number of members signing up to join your credit union. We want to take this opportunity to invite you along to our AGM where you can speak with fellow members, staff and volunteers in an informal friendly environment. After all, as a member you have an active voice in how your credit union is run, so use this opportunity to give us your feedback.

### **We Want You to Get Involved..!!**

We continually seek applications from our membership to stand for election and play an active role on our Board of Directors, so why not consider standing for election? It's not as daunting as it sounds, full induction and training will be provided. If you are passionate about helping your community, and supporting the development of our not for profit company, then these are the ideal qualities you will need to demonstrate.

### **Voting Papers**

A voting paper and agenda is provided on the reverse of this letter for you to use. Please return completed nominations to our Chester Office at the address outlined on the form, no later than Wednesday 6<sup>th</sup> April 2011. Please try and make the effort to come along and support your credit union and I look forward to meeting you on the evening.

Yours sincerely,

*Graham Hewitt*

**Graham Hewitt**

Chairman

West Cheshire Credit Union

West Cheshire Credit Union, Henry Place, Newtown, Chester, CH1 3HY, 01244 399006  
We are covered by the Financial Services Compensation Scheme therefore your savings are secured up to £85,000



[info@wccu.co.uk](mailto:info@wccu.co.uk)  
[www.wccu.co.uk](http://www.wccu.co.uk)



## AGENDA

- 1 Welcome from the Chairman – Graham Hewitt
- 2 Apologies for absence
- 3 Approval of minutes of last AGM
- 4 Matter arising
- 5 Report on progress made by WCCU – Neil Jay
- 6 Approval of audited accounts – Ian Thomas
- 7 Dividend recommendation – Ian Thomas
- 8 Appointment of tellers
- 9 Election of Directors
- 10 Election of the Credit Committee
- 11 Election of the Supervisory Committee
- 12 Appointment of auditors
- 13 Questions from the floor
- 14 Closing comment from Chairman

### NOMINATION PAPER WEST CHESHIRE CREDIT UNION

I wish to nominate the following member of the West Cheshire Credit Union to serve on:

The Board of Directors The Credit Committee The Supervisory Committee	Cross out what does not apply
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Name of member being nominated	
Signature of this person agreeing to be nominated	
Name of member proposing this nomination	
Signature of member proposing this nomination	
Name of member seconding this nomination	
Signature of member seconding this nomination	

Please return this form to: West Cheshire Credit Union, Henry Place, Newtown, Chester, CH1 3HY. <b>To arrive by 4:00 pm Wednesday 6th April 2011</b>
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