



Seychelles Credit Union

Co-operative House, P.O Box 342, Victoria, Mahe, Seychelles

Tel: (+248) 4290190 Fax: (+248) 4290199

E-Mail: scu@scu.sc Website: www.scu.sc

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 47th Annual General Meeting of the Seychelles Credit Union will be held on Saturday 19th August 2017 at 2pm in the STC Conference Room, Latanier Road, New Port, Victoria.

Members will be required to produce identification to enter the conference venue. Members are asked to have their SCU membership card with them for this purpose, or if this is not available, their National ID or passport.

Full particulars of any matters from members for consideration under item 10 (Any Other Business) must be submitted to the Chairperson of the Board of Directors at least five (5) working days before the date of the AGM.

The Agenda for the Annual General Meeting 2017 will be as follows:

1. Acceptance of Proxies (if any)
2. Ascertainment of Quorum
3. Reading, correction and approval of minutes of 2016 AGM
4. Matters arising from minutes of 2016 AGM
5. Report of Board of Directors
6. Presentation of accounts and Auditors Report for year ending December 31st, 2016
7. Ratification and appointment of auditors and their remuneration
8. Approval of dividends for year 2016
9. Report of the Supervisory Committee
10. Any other business

All members are urged to attend.

Refreshments and snacks will be served after the AGM.

A handwritten signature in blue ink, appearing to read 'Miss. Alcindor'.

Miss. Jessica Alcindor
Board Secretary