

Notice of our Annual General Meeting

This year's Annual General Meeting (AGM) of Leeds City Credit Union will take place at 6.00pm 1 February 2018 at Leeds Civic Hall.

The AGM is the time when the credit union's Board of Directors reports to members on the work and activity that has taken place during the last financial year. It also gives members the opportunity to vote on any proposed rule changes and elect Directors. Members may nominate prospective Directors. Nomination forms can be found on our website.

Tea and coffee will be available from 5.30pm. Members will have an opportunity to meet Directors and staff before the start of the meeting.

The agenda for this year's AGM will include:

- Welcome to members and guests
- Minutes of the previous AGM
- Address by the President and Chief Executive
- Presentation
- Presentation of the credit union's financial performance by the Audit & Finance Committee
- Report of the external auditors: Hallidays
- Election of the external auditors
- Consideration of proposed rule changes (and other motions – if any)
- Election of Directors
- Closing address and outlook for the year ahead.

Time will be provided between the various items for questions and discussion.

Those who wish to attend the AGM may request a copy of the previous year's minutes and the 2016/2017 accounts in advance. They will also be available at the meeting.

We are hoping to be able to provide a live web link to view the proceedings for those members who are not able to attend the meeting. We will update all members on our website in January if we are doing this.*

Notice of Proposed Rule Changes – AGM 2018

At the time of giving the notice of the AGM, notice is also given of any proposed rule changes. The following are the rule changes proposed:

(Note, none of the proposed changes affect or limit the rights of existing members of the credit union.)

Add the following to Rule 7(1):

- (c2) Harrogate & District NHS Foundation Trust
- (d2) Together Housing Group Ltd
- (e2) North Yorkshire Fire and Rescue Service
- (f2) The Royal Armouries
- (g2) Royal Armouries International plc
- (h2) Hertfordshire County Council
- (i2) Clarion Housing Group Ltd
- (j2) Arriva plc
- (k2) Pennysmart CIC

Delete the following from Rule 7(1)

- (b) Affinity Sutton Group Limited
- (m) Circle Housing

Add the following to Rule 7(3)(a):

- (12) being a Resident of Clarion Housing Group Ltd
- (13) being a recipient of the care and support services of Clarion Housing Group Ltd
- (14) being a recipient of the credit union referral service of Freedom Finance Limited
- (15) being a Resident of Together Housing Group Ltd
- (16) being a recipient of the services of the charity Headrow Money Line
- (17) being a recipient of the money advice, education and training services of Pennysmart CIC

Delete the following from Rule 7(3)(a):

- (2) being a Resident of Affinity Sutton Group Limited
- (8) being a Resident of Circle Housing
- (9) being a recipient of the Care and Support Services of Circle Housing

*If a live link is arranged then the credit union cannot accept any responsibility if the technology fails on the evening of the AGM or if a member's PC or other device is not compatible. In the event of the broadcast of the AGM failing, either for all viewers or individual members, it will have no bearing on the validity of the AGM itself.