



NORTHUMBERLAND COMMUNITY BANK – NOTICE OF ANNUAL GENERAL MEETING

You are invited to our **Annual General Meeting to be held at our offices, 65 Station Road, Ashington, NE63 8RX - Thursday, 13th June 2019, 5.00pm – 6.30pm**

When the following ordinary business will be transacted: -

AGENDA

1. Chair's Welcome, Opening Remarks and confirmation of quorum
2. Apologies
3. Minutes from last AGM
4. Presentation of Annual Accounts - 2017 and 2018
5. Accept Accounts and Propose reappointment of Auditors
6. Presentation of Annual Review
7. Motions - The Board Proposes: -
 - i. Common Bond - Rule 7 - As a local Credit Union we work closely with local authorities at town, district and county level. In order to facilitate working with the new North of Tyne Region we would like to change our Common Bond to include individuals and businesses in this area. Accordingly, Members are asked to approve the following resolution:

"The Board is authorised to request FCA approval to a change in Common Bond to include the whole of the North of Tyne Combined Authority."
 - ii. Payment of Dividend – Rule 72 - the Board proposes to pay a dividend of 0.5%
8. Election of Directors
9. Election of Supervisory Committee
10. Chair's closing remarks

We hope you will be able to join us and hear about how we have served our members in the past year and our plans for the future.

NCB is committed to protecting our members' privacy. Our Privacy Notice is now published in full on our website www.northumberlandcommunitybank.co.uk or is available by contacting us on 01670 522779 or enquiries@northumberlandcommunitybank.co.uk

Northumberland Community Bank is a Trading Name of Credit Union for South East Northumberland
Registered Office: Town Hall, 65 Station Road, Ashington. NE63 8RX. Tel: 01670522779
enquiries@northumberlandcommunitybank.co.uk Authorised by the Prudential Regulation Authority & regulated by the Financial Conduct Authority and the Prudential Regulation Authority