

Notice of our Annual General Meeting

This year's Annual General Meeting of Leeds Credit Union will take place at 5.30pm on 23rd March 2022 via Zoom conference call. Members wishing to attend the meeting by Zoom are requested to register in advance. Further details can be found at:

www.leedscreditunion.co.uk/AGM22

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 in advance of the meeting. Nomination forms can be found on our website.

The agenda of this year's AGM will include:

- Welcome to members and guests
- Minutes of the previous AGM
- Presentation of the Credit Union's accounts by the Chair of the Audit & Finance Committee
- Report of the external auditors
- Report of the President and the Chief Executive Officer
- Election of the external auditors
- Consideration of the proposed rules changes
- Election of Directors
- Thank you to members and guests for attending and close of the meeting

Time will be provided after the two financial reports for questions and discussion. Those who wish to attend the AGM may request a copy of the accounts and previous year's minutes in advance.

Notice of Proposed Rule Changes – AGM 2022

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:

Notice of Proposed Rule Changes – AGM 2022

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Add the following to rule 7 (1)

- NHS England
- Cross Keys Homes
- Minster Law
- BUPA Dental
- Yorkshire Ambulance Service
- BW Legal

Add the following to rule 7 (2)

- The London Borough of Barking and Dagenham as delineated on map "D" in red.

7 (3) (a)

- (18) being a resident of Cross Keys Homes

Leeds City Credit Union Limited

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Leeds LS2 7DT

Tel: 0113 242 3343
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Nomination for election

98. All nominees for election as a Director of the Credit Union must be Members of the Credit Union **(unless the exception below applies)** and must be at least 18 years of age.

If suitable candidates cannot be found from within the current common bond requirements, the board or the nominations committee should consider the importance of effective governance as set out by the PRA as an overarching principle and may, by exception, consider nominations of persons who do not live or work within the common bond area, provided that such persons;

- **Can evidence suitable experience and qualifications that meet the specific criteria established for the vacancies, as identified by the Board**
- **Will be able to fulfil all the requirements of a director from a time and location perspective**
- **Will contribute to the broadening of the Board's skills base and therefore its effective governance and oversight**
- **Can meet all other nomination and election requirements other than the requirement to live or work within the common bond area, as required by these rules.**

A person meeting the above criteria may be nominated as a Director of the Credit Union and be appointed as such in accordance with these Rules, notwithstanding the fact that that person does not live or work within the common bond area.

Nominations for the Board of Directors shall be in Writing and shall be signed by a proposer and a seconder who must [also - delete] be Members of the Credit Union and also by the nominee to indicate their consent, and their willingness to submit to any requirements of the Regulator. Nominations shall be sent, including a curriculum vita, so as they reach the registered office of the Credit Union at least 3 days before the date of the general meeting where the election shall take place or such earlier date of which the Board of Directors has given notice in Writing to Members to permit a postal ballot of Members to be held.

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