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Notice of our Annual General Meeting.

This year's Annual General Meeting of Leeds Credit Union will take place at 5.30pm on Wednesday 26th March 2025 via Zoom conference call. Members wishing to attend the meeting are requested to register in advance. Further details can be found at:

<https://bit.ly/LCUAGM25>

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 Chairman and the Chief Executive Officer
- Election of the external auditors
- Announcement of the annual fee and dividend
- 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 2025

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

There are no rule changes being proposed at the 2025 AGM.