

REVISED

NOTICE OF SPECIAL GENERAL MEETING

Notice is hereby given that a Special General Meeting (SGM) of the CAWECU Credit Union Co-operative Society Limited will take place as follows:

Date : Saturday December 04th 2021

Time : 10 a.m.

The Meeting will be facilitated virtually through the Zoom platform.

The Meeting is called for the following purposes:

AGENDA

1. National Anthem
2. Invocation / Credit Union Prayer
3. Opening Remarks / Welcome – President
4. Reading of Notice / Adoption of Agenda
5. Adoption of Standing Orders
6. Resolution No. 1
7. Polls – Amendments to Existing Bye-Laws Nos. 1-49
8. Resolution No. 2 – Resolution to Repeal and Replace Existing Bye-Laws Nos. 1-49
9. Other Matters
10. Vote of thanks
11. Closing Remarks

Members are required to have a device such as a computer, tablet or smartphone with internet access to participate in the Meeting.

BY ORDER OF THE BOARD OF DIRECTORS



Cassandra Patrovani
Secretary
Board of Directors