FALKIRK DISTRICT CREDIT UNION

ANNUAL GENERAL MEETING

26th February 2025

 **AGENDA**

1Ascertain a quorum - A Wallace

2 Read and approve minutes of last Annual General Meeting – A Wallace

3 Board Report – A Wallace

4 Treasurer’s Report – D Martin

5 Auditor’s Report

6 Declaration of Surplus/payment of dividend – D Martin

7 Supervisor’s Report – A Wallace

8 Appointment of Auditors – A Wallace

9 Election of Officers – A Wallace

10 Possible rebranding

11 Any other business

12 Close Meeting