

FALKIRK DISTRICT CREDIT UNION

ANNUAL GENERAL MEETING

25<sup>th</sup> February 2026

**AGENDA**

- 1 Ascertain a quorum – L Belton
- 2 Read and approve minutes of last Annual General Meeting – L Belton
- 3 Board Report – L Belton
- 4 Treasurer’s Report – S Sweeney
- 5 Auditor’s Report
- 6 Declaration of Surplus/payment of dividend – S Sweeney
- 7 Supervisor’s Report – D Martin/L Belton
- 8 Appointment of Auditors – L Belton
- 9 Election of Officers – L Belton
- 10 Proposed Name Change – L Belton
- 11 Any other business
- 12 Close Meeting