



**THE CAYMAN ISLANDS CIVIL SERVICE ASSOCIATION  
COOPERATIVE CREDIT UNION LTD.**

58 Huldah Ave, Grand Cayman, Cayman Islands

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1 November 2019

Dear Member

Notice is hereby given that the 44th Annual General Meeting of the Cayman Islands Civil Service Association Co-operative Credit Union Limited is scheduled to be held on **Wednesday, 27 November 2019, 5:30 pm** at the Family Life Centre, 22 Academy Way, George Town, Grand Cayman.

**Agenda**

1. Registration
2. Call to Order – Chairman
  - a. Welcome & Ascertainment of a quorum
  - b. Prayer
  - c. Silent Tribute
3. Apologies for Absence
4.
  - a. Minutes of the 43rd Annual General Meeting of 28 November 2018
  - b. Matters Arising from the Minutes
5. Board of Directors' Report
6. Credit Committee Report
7. Supervisory Committee Report
8. Treasurer and Independent Auditors' Reports
9. Resolutions
10. Elections\*
11. Any Other Business
12. Adjournment

Please make every effort to attend.

Co-operatively yours

Zena Merren-Chin  
Secretary

\* Members are hereby given notice that a written biographical profile must be presented at the AGM on each person being nominated from the floor. All nominators and nominees must also be in good standing with the Credit Union.