



1066 Community Bank

Jackson Hall, Portland Place, Hastings TN34 1QN
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ANNUAL GENERAL MEETING FOR THE YEAR ENDING 30th SEPTEMBER 2022

to be held on Wednesday 22nd March 2023 at 19:00 at Jackson Hall.

AGENDA

1. To ascertain that a quorum of members is present (minimum 10 members)
2. To receive apologies for absence:
3. To agree the Minutes of the Annual General Meeting held in January 2022
4. To appoint Tellers
5. Report of the President
6. Finance Report + acceptance of the annual accounts
7. Proposal not to pay a dividend to members.
8. Report of the Credit Committee
9. Report of the Supervisory Committee
10. Election of Directors
The three-year terms of office of Richard Street, Ian Gray, Graeme Clark and Georgiana de Lussy have ended. The first 3 have agreed to accept re-election but Georgiana has not due to poor health.
In addition, Mike Clark and David Drake been co-opted since the last AGM and have agreed to be formally elected..
11. Election of Credit Committee
12. Election of Supervisory Committee
13. Election of Lottery Committee
14. Appointment of Auditor:
The meeting is recommended to reappoint Alexander Sloan for a further year.
15. The Future
16. Any Other Business