

AGM AGENDA 19/3/20

- 1. Introductions and Welcome from Cllr Mike Smith (Mayor of Aylesbury) and Steve Eyre, Chair of Board**
- 2. Apologies for absence, and approval of minutes of AGM held on 27th March 2019.**
- 3. Directors' Report and Accounts 2018/19** from Chair, Steve Eyre and Treasurer, Philip Turnbull.
- 4. Approval of 2018/9 Report and Accounts.**
- 5. Update on Operations,** Steve Eyre, Chair of Board
- 6. Upcoming Developments,** Phil Stratton, Technology Director
- 7. Business Plan projections,** Philip Turnbull, Treasurer
- 8. Supervisory Committee Report,** Alex Forman-Peck
- 9. Appointment of Auditors**
- 10. Election of Officers.**

10.1 Board: The following members continue as part of their three-year term, with their year of election shown in brackets: Steve Eyre (2018), Charlie Robertson (2019)

The Board wishes to nominate the following members for re-election to another three-year term: Gary Brant (2017), Phil Stratton (2017); Philip Turnbull (2017)

The Board wishes to nominate Alan Garratt for election, having co-opted him during the year.

The Board would like to thank Theresa Chambers, who resigned during the year due to pressure of work, for her valuable contribution to the Credit Union and also Philip Bruce who has finished his term and has been instrumental in the preparation for the launch of the new platform.

10.2 Supervisory Committee: Alex Foreman-Peck (2018) has kindly agreed to resume his position, and has another year left on his existing term. We currently have vacancies for positions on our Supervisory Committee and warmly welcome nominations to fill these positions.

10.3 Credit Committee: The Board has appointed one of its members to function as a one-person Credit Committee and we are therefore not seeking nominations for election.

- 11. Close of meeting 8.30 pm**