



SWAN COMMUNITY BANK

Ethical Savings and Affordable Loans for Milton Keynes, Aylesbury Vale and Oxfordshire
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AGM AGENDA 25 March 2021 at 7 pm

Zoom video conference

- 1. Introductions and Welcome-** Steve Eyre (Chair of Board)
- 2. Apologies for absence, and approval of minutes of AGM held on 23rd July 2020-** Alan Garratt (Secretary)
- 3. Directors' Report and Accounts 2019/20-** Steve Eyre (Chair) and Philip Turnbull (Treasurer)
- 4. Vote to approve of 2019/20 Report and Accounts -** Steve Eyre
- 5. Update on Operations-** Gary Brant (Operations Director)
- 6. Future Plans -** Steve Eyre and Bindu Varkey (Chair of Oxfordshire CU)
- 7.1 Vote to amend our rules to update the Common Bond -** Steve Eyre
- 7.2 Vote to approve for the Transfer of Engagements from Oxfordshire Credit Union to Swan Credit Union -** Alan Garratt
- 8. Upcoming Developments -** Phil Stratton (Technology Director)
- 9. Supervisory Committee Report -** Alex Forman-Peck
- 10. Vote to confirm appointment of Auditors -** Philip Turnbull
- 11. Vote to confirm election of Officers -** Alan Garratt
- 11.1 Board** The following board members continue as part of their three-year term, with their year of election shown in brackets: Charlie Robertson (2019), Gary Brant (2020), Phil Stratton (2020); Philip Turnbull (2020); Alan Garratt (2020) and Brian Emmanuel [2020]
The Board wishes to nominate the following members for re-election to another three-year term: Steve Eyre (2018), **[vote]**
The Board wishes to nominate for election. Bindu Varkey [Currently Chair of OCU] and Rob James [Currently Treasurer of OCU] **[vote]**
- 11.2 Supervisory Committee:** Alex Foreman-Peck (2018) has kindly agreed to stay in his role for a further term.
- 12. Close of meeting 8.30 pm**