



## **ST VINCENT BUILDING & LOAN ASSOCIATION**

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 72<sup>nd</sup> Annual General Meeting of the St Vincent Building and Loan Association will be held at the **Methodist Church Hall, Kingstown, on Monday 30th June 2014 at 4:15 pm.**

### **AGENDA**

1. Commencement
  - Call to Order
  - Prayers
  - Adoption of AGENDA
  - Chairman's Remarks
2. To approve the Minutes of the 71st Annual General Meeting and address Matters Arising.
3. To receive and approve the Report of the Board of Directors.
4. To receive and approve the Auditors Report for the 11th month period ended 31st December 2013.
5. Appointment of Auditors for the year ending 31st December 2014.
6. Any Other Business.

*Members are asked to walk with identification for representation purpose.*

**BY ORDER OF THE BOARD OF DIRECTORS**

.....  
Bernadine C. Nanton  
Secretary to the Board

**NOTE: PLEASE BE INFORMED THAT THE OFFICES OF ST.VINCENT BUILDING AND LOAN WILL BE CLOSE AT 1:30 PM ON THE 30<sup>th</sup> JUNE 2014 DUE TO THE ANNUAL GENERAL MEETING.**