



ST VINCENT BUILDING & LOAN ASSOCIATION

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 74th Annual General Meeting of the St Vincent Building and Loan Association will be held at the Methodist Church Hall, Kingstown, on **Monday 29th August 2016** at 4:15 pm.

AGENDA

1. Call to Order/prayers
2. Welcome – President
3. Amendments and Adoption of the Minutes of the 73rd Annual General Meeting, 10th August 2015
4. Matters Arising from the 73rd AGM minutes
5. Report of the Board of Directors.
6. To receive and consider the Auditors Report and Audited Financial Statements for the year ended 31st December 2015.
7. Election of New Directors to the Board
8. Election of Auditors
9. Any Other Business
10. Conclusion

BY ORDER OF THE BOARD OF DIRECTORS

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Bernadine C. Nanton
Secretary to the Board

Please bring along a picture identification.

NOTICE

Nominations for Directors must be submitted fourteen (14) calendar days prior to the date of the AGM. Nominations must be submitted to the Association not later than 3:00 pm on **Friday 12th August, 2016.**

Please collect nomination forms along with the guidelines at the Association's office.