



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

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

Notice is hereby given that the **75<sup>th</sup> Annual General Meeting** of the St. Vincent Building and Loan Association will be held at the Methodist Church Hall, Kingstown, on **Monday 26<sup>th</sup> June, 2017 at 4:15 pm.**

### **AGENDA**

1. Call to Order/prayers
2. Welcome – President
3. Amendments and Adoption of the Minutes of the 74<sup>th</sup> Annual General Meeting, 29<sup>th</sup> August 2016
4. Matters Arising from the 74<sup>th</sup> 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 31<sup>st</sup> December 2016
7. Election of Auditors
8. Any Other Business
9. Conclusion

**BY ORDER OF THE BOARD OF DIRECTORS**

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**Bernadine C. Nanton**  
**Corporate Secretary to the Board of Directors**

***Please bring along a picture identification.***