



TO: THE MEMBERS OF THE ST. VINCENT BUILDING AND LOAN ASSOCIATION

Notice of Annual General Meeting

Notice is hereby given that the 71st Annual General Meeting of the St. Vincent Building and Loan Association will be held at the Methodist Church Hall, Kingstown on Thursday 29th August, 2013 at 4.15 p.m. for the following purposes:

1. Prayer
2. FSA Chairman's Remarks
3. To approve the Minutes of the 70th Annual General Meeting and address matters arising.
4. To receive the Statement of Accounts for the period January 1st 2011 to January 31st 2013.
5. To elect the Association's Board of Directors and discuss appointment of External Auditors.
6. FSA to present a recapitalization proposal to Members for discussion and approval.

Members are asked to walk with identification for representation purposes.

BY ORDER OF THE FINANCIAL SERVICES AUTHORITY

Eleanor Astaphan

**Deputy Executive Director, FSA
CEO (Ag), SVBLA**