

- St. Paul's Garda Credit Union will be using Zoom Webinar as the electronic platform for the meeting.
- To gain access to the meeting a member must complete the AGM Attendance Request form. This request must be received by St. Paul's before 1pm on Wednesday 17th January 2024. Following the request for attendance the member will receive an invitation by email to join the meeting which will be held on 23rd January 2024 at 7pm.
- The information required to request an invitation is your name, member/account number, mobile number and email. The Credit Union will be verifying members details prior to issuing invitations.
- All non-presenting participants will be muted and have their cameras switched off to allow the smooth running of the meeting. You may send any question(s) in advance of the meeting to enquiries@stpaulscu.ie or by post to St Paul's Garda Credit Union Ltd, Boreenmanna Road, Cork. T12 TN 67 before 18th January 2024.
- Elections for the positions of Auditor, Board Oversight Committee and Board of Directors will take place. Voting will be conducted by way of online poll and each member will be asked to vote electronically for each candidate when instructed by the Chairperson. The votes will be tallied electronically, verified by the Internal Auditor, and recorded by the meeting Secretary.
- The AGM meeting will be recorded for minute taking purposes.

Agenda:

1. The acceptance by the Board of Directors of the authorised representatives of members that are not natural persons.
2. Ascertainment that a Quorum is present.
3. Adoption of Standing Orders.
4. Reading and approval (or correction) of minutes of last A.G.M.
5. Report of Board of Directors.
6. Consideration of Annual Accounts.
7. Report of the Auditor.
8. Report of the Board Oversight Committee.
9. Declaration of dividend and rebate of interest.
10. Report of the Credit Committee.
11. Report of the Credit Control Committee.
12. Report of Membership Committee.
13. Report of the Nominating Committee.
14. Election of Auditor.
15. Election to fill vacancies on the Board of Directors.
16. Election to fill vacancies on the Board Oversight Committee.
17. Rule Amendment.
18. Any other business.
19. Announcement of election results.
20. Close of meeting.

Notice of Elections:

Elections will be held to fill five vacancies on the Board of Directors and two vacancies on the Board Oversight Committee. These elections must be held by secret ballot. Every member shall have one vote irrespective of his/her shareholding and cannot have more than one vote.

In accordance with Standard Rule 102, the Nominating Committee was tasked with the role of identifying and proposing new candidates for election to the Board of Directors and Board Oversight Committee who have particular skill sets and are agreeable to participate in any required training and most importantly have the time to devote to the respective voluntary roles.

Sufficient candidates have been identified by the nominating committee and, having successfully completed the fitness and probity element of the process, will be proposed at this year's AGM. Please note that due to these requirements no nominations may be accepted from the floor.

Rule Amendment:

The Board propose one rule amendment. The Motion to Amend Rules is available on the 'Register for AGM' link below.

St. Paul's 2023 Annual Report and Accounts:

St. Paul's 2023 Annual Report and Accounts is available on the 'Register for AGM' link below.

Data Privacy:

The personal data that you supply for registration to the AGM will be shared with both Zoom & AVC Ltd. This data is processed based on your consent purely for the purposes of attendance at the Virtual AGM and will be deleted by these organisations post the AGM. If you have any queries or wish to exercise any of your data rights under GDPR then please contact our Data Protection Officer by email at dpo@stpaulscu.ie.

Register for AGM - <https://stpaulscu.ie/attend-agm/>

Yours sincerely,



(Brendan O'Leary)

Chief Executive Officer