



# Annual General Meeting

Chetwynde Hotel 6pm, 16 February  
2016

## **Agenda**

1. Welcome and Introductions
2. Quorum
3. Apologies for absence
4. Minutes of the last AGM held on 10 February 2015
5. Chairman's Report
6. Treasurer's Report and Consideration of Dividend
7. Report of the Loans Committee
8. Report of the Supervisory Committee
9. External Auditor's Report
10. Nomination and Election/Re-election of Members to:
  - (i) Board of Directors
  - (ii) Supervisory Committee
11. Appointment of Auditors
12. Questions from the Floor
13. Closure of the Meeting