

# **Fusion Credit Union Limited Annual General Meeting**

**Thursday 8 March 2012 at Edgeworth House  
Oakenfield Lichfield WS13 7JB at 7 pm**

## **A G E N D A**

1. **Apologies**
2. **Minutes of last AGM**
3. **Reports**
  - 3.1 **Board report**
  - 3.2 **Treasurer's report**
  - 3.3 **Auditor's report** including laying the 2011 accounts
  - 3.4 **Credit committee report**
  - 3.5 **Supervisory committee report**
4. **Amendment of rules to:**
  - **adopt the ABCUL model rules for credit unions 2012 including setting a limit of corporate directors on the board of 20% and no limit on the dividend payment to savers; and**
  - **extend the common bond to include those living and working in Cannock Chase District**
5. **Declaration and recommendation of dividend and interest payable for junior savers**
6. **Appointment of auditors**
7. **Election of officers**
8. **Any other business**

By order of the board

Alison Readman, Secretary, 14 February 2012