



Fusion Credit Union Ltd.  
Jigsaw  
72 Dimbles Lane  
Lichfield  
Staffordshire  
WS13 7HL

## **FUSION CREDIT UNION LIMITED ANNUAL GENERAL MEETING**

To be held on Saturday 14<sup>th</sup> March 2020 at 12.30  
Venue Jigsaw 72 Dimbles Lane Lichfield WS13 7HL

### **AGENDA**

1. Welcome and Declaration of Quorum
  2. Apologies
  3. Minutes of 2019 AGM
  4. Reports
    - President's Report
    - Treasurer's Report
    - Auditors Report
    - Credit Committee Report
    - Supervisory Committee Report
  5. Proposal to pay a dividend and interest payable for Junior Savers
  6. Appointment of Auditors
  7. Election of Directors
  8. Election of Supervisory committee
- Any Questions