



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

SPECIAL GENERAL MEETING

MINUTES OF MEETING HELD ON 23RD MAY 2019 AT JIGSAW LICHFIELD

ATTENDEES :- Michael Hawkes, Robin Taylor, Peter MacLean, Julie Stuttard, Charles Parker, Sam Russell, Colin Ball, Jim Dodsworth, Steve Rudd, Marie Chmel, Anne Heywood, Ruth Gleeson, Richard Hobbs, Janet Bamber, Philip Skelton, Richard James, Jackie Whittenbury, Marion Bland, Kareen Lowther, Jeyan Anketell, James Flintham, Pat Winfield, David Bevan, Hilary Brittain, Ruth French, Juliet Metcalfe, Tracey Williams and Anna Kluk.

Apologies;- Andrew Cooper, Patricia Brooks, Lilas Rawling, Paul May, Robert Gleeson, Janice Middleton, Mark Taylor, Maire Smith.

Meeting commenced at 6pm.

Chair (Janet Bamber) opened meeting by declaring it was quorate.

Two points for discussion :- Sign off of Financial statements and Auditors report

To discuss Board decision not to go ahead with merger.

1. Full discussion took place on reasons not to go ahead with a merger. The new members of the Board were introduced along with the new compliance officer and they explained what they could bring to the Credit Union. Following a 40 minute discussion Colin Ball tabled that :- the Members agree with the action taken by the Board not to go ahead with a merger. Seconded by Robin Taylor. Show of hands – all in agreement apart from two abstentions.
2. Financial Statements and Auditors report accepted by all members present.

Meeting closed at 7pm



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Registered Office: Jigsaw, 72 Dimbles Lane, Lichfield, WS13 7HL

Telephone number: 01543 415032

Email: info@fusioncreditunion.co.uk

Visit us at: www.fusioncreditunion.co.uk