



CITIPOINT CREDIT CO-OPERATIVE LTD

NOTICE OF 97TH ANNUAL GENERAL MEETING & AGENDA

4 August 2022

TO ALL MEMBERS OF THE CITIPOINT CREDIT CO-OPERATIVE LIMITED

NOTICE IS HEREBY GIVEN on 4 August 2022 that the 97th Annual General Meeting of the CITIPOINT CREDIT CO-OPERATIVE LIMITED will be held by way of electronic means, which is by virtual AGM on Saturday 20 August 2022 at 2pm online via ZOOM to transact the following business:

AGENDA

1. Chairman's Address.
2. To confirm the minutes of the 96th Annual General Meeting held on 15 May 2021.
3. To receive and adopt the Report of the Board of Directors 2021.
4. To receive and adopt the Auditor's Report and Statement Accounts for the period ended 31 December 2021.
5. To approve the recommended Appropriation of Profit 2021.
6. To approve the utilization of not more than \$30,000 from the Anniversary Celebration Fund for the 2023 Anniversary Celebration Tour.
7. To approve Estimates of Expenditure for the year 2023.
8. To approve a total of \$14,400 as allowances for Hon Secretary / Hon Treasurer / Hon Asst Secretary and Hon Asst Treasurer for 2022.



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9. To appoint A2 Practice or any other External Auditors approved by the Registry of Co-operative Societies to be Citiport Credit Co-operative Ltd External Auditors for the year 2022.
10. To approve the amendment to By-laws.
11. To authorize the Board to appoint an Audit Firm, where necessary, to be Internal Auditors of the Society for Financial Year 2023 and to fix its remuneration.
12. To authorize the Board to seek the Registrar's approval to extend the Restricted Investment ratio of 30% for another 3 years.
13. To elect 3 members to serve on the Board of Directors.
14. To consider any other business pertaining to the **97th Annual Report and Statement of Accounts**, of which at least four days' notice is given in writing to the Hon Secretary i.e. **by 6pm on 15 August 2022**.

Members who wish to participate in the AGM are required to pre-register at: <https://forms.gle/5kKfCTSdQa1goRuy5> Registration to attend virtual AGM will commence online from **5 August 2022 from 9am** and will close **on 18 August 2022 @ 6pm**. Members must provide their email address so that we can email our confirmation of their registration

**By Order of the
Board of Directors**

Pasupathy M Suppiah
Hon Secretary
4 August 2022