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## **Annual General Meeting, 25th March 2025, 7.30pm start, on Zoom**

### **Agenda**

1. Welcome and introduction by the Chair, mentioning attendance, apologies and quorum
2. Minutes of the 2024 AGM (poll 1)
3. Report by the Treasurer on the financial year 1st October 2023 to 30<sup>th</sup> September 2024, including consideration of the detailed annual accounts and the report of the auditor. (poll 2)
4. Declaration of dividend (poll 3)
5. Appointment of auditor  
The Board of Directors recommends that Lindley Adams Limited, of 28 Prescott St, Halifax, West Yorkshire, HX1 2LG, be appointed as the auditor for Watford Credit Union Ltd for the financial year 2024/25. (poll 4)
6. Reports from Committees on the financial year 1 Oct 2023 to 30<sup>th</sup> September 2024.
  - a. Board of Directors
  - b. Credit Committee
  - c. Supervisory Committee
7. Elections (Please see the [elections information sheet](#) for further details.)
  - a. to the Board of Directors (poll 5)
  - b. to the Credit Committee (poll 6)
  - c. to the Supervisory Committee (poll 7)
8. To consider the change of our common bond to the County of Hertfordshire. (poll 8)
9. To consider the change of our name to South Herts Credit Union Limited. (poll 9)
10. Closing remarks by the Chair.