

NOTICE

In accordance with Rule 79 of the approved Rule Book of No1 Police Credit Union Limited (trading as No1 CopperPot Credit Union) notice is given that the Annual General Meeting (AGM) will take place at Slater House, Oakfield Road, Cheadle Royal Business Park, Cheadle SK8 3GX at 1pm on Thursday 16th December 2021.

We will be publishing information regarding attendance, including an electron option, with the agenda when the position regarding any Covid 19 restrictions can be considered further.

The meeting will consider

- a. The receipt of the accounts and balance sheet and of the reports of the Board of Directors and the auditor;
- b. The appointment of an auditor as recommended by the Board of Directors;
- c. The election of the Board of Directors;
- d. The application of surplus;
- e. Rule changes.

Any member may submit rule changes as long as these are received prior to 16th October 2021 in accordance with Rule 142.

The Board of Directors also have to consider whether to bring any rule changes to the AGM.

A full agenda will be published on Thursday 16th December 2021 and this will outline the detail of any rule changes and motions proposed by the Board of Directors

In accordance with Rule 95 nominations for consideration of election to non-executive directors positions at the AGM must be lodged at the credit union offices by Saturday 16th October 2021. Should nominations exceed the number of positions available an election will take place at the AGM.

There are five vacancies on the Board of Directors. These are the result of five of our current non-executive directors, Chris Burrows, Arthur Elstone, Richard Clarke, Steve Morley and Melanie Cooke having completed their three-year terms of office. All have submitted nominations for re-election.