

Annual General Meeting, 24th March 2026, 7.30pm start, on Zoom

Agenda

1. Welcome and introduction by the Chair, mentioning attendance, apologies and quorum
2. Minutes of the 2025 AGM (poll 1)
3. Report by the Treasurer on the financial year 1st October 2024 to 30th September 2025, 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 South Herts Credit Union Ltd for the financial year 2025/26. (poll 4)
6. Reports from Committees on the financial year 1 Oct 2024 to 30th September 2025.
 - 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. Closing remarks by the Chair.