



**THE CAYMAN ISLANDS CIVIL SERVICE ASSOCIATION
COOPERATIVE CREDIT UNION LTD.**

58 Huldah Ave, Grand Cayman, Cayman Islands

Tel (345) 949-8415 | Fax (345) 949-8910 | Web: www.cicsa-creditunion.org

6 November 2020

Dear Member,

Notice is hereby given that the 45th Annual General Meeting of the Cayman Islands Civil Service Association Co-operative Credit Union Limited is scheduled to be held on **Wednesday, 25 November 2020, 5:30 pm** via our virtual platform and at the Sir Vassel Johnson Hall, located at UCCI, 168 Olympic Way, George Town, Grand Cayman.

Agenda

1. Registration
2. Call to Order – Chairman
 - a. Welcome & Ascertainment of a quorum
 - b. Prayer
 - c. Silent Tribute
3. Apologies for Absence
4. a. Minutes of the 44th Annual General Meeting of 27 November 2019
b. Matters Arising from the Minutes
5. Board of Directors' Report
6. Credit Committee Report
7. Supervisory Committee Report
8. Treasurer and Independent Auditors' Reports
9. Resolutions
10. Elections
11. Any Other Business
12. Adjournment

Please make every effort to attend.

Co-operatively yours

Zena Merren-Chin
Secretary

Stay tuned to our website www.cicsa-creditunion.org for up-to-date information regarding our AGM.