

2024 GMB Credit Union AGM
Saturday 23rd March 2024 10.00 am – 11.00 am via Zoom Meeting

AGM Agenda

1. Welcome - Roll Call / Quorum/ Format	Akvile Stankunaite
2. Minutes of 2023 AGM	Report Online
3. Board of Directors Report	Report Online
4. Audited Financial Statement	Mark Heaton
5. Supervisory Report	Report Online
6. Friends of GMBCU Prize Draw Report	Report Online
7. Money Laundering Reporting Officer Report	Report Online
8. Complaints Officer's Report	Report Online
9. Treasurer's Report	David Castledine
10. Declaration of Dividend and Authority to grant an Interim Dividend	Vote Online
11. Appointment of Auditors	Vote Online
12. Members Questions - Q&A with Treasurer	David Castledine

Notes:

- GMBCU Members will be supplied with a link to the AGM reports with their onboarding instructions.
- The Treasurer will deliver a report on the day.
- Member questions must be submitted in advance.
- Members will be required to vote on items 10 & 11 on the day.