

Dear member

Invitation to rescheduled SCVO Credit Union Annual General Meeting – Wednesday 13 May 2020 On behalf of the Board of the SCVO Credit Union, I write to invite you to our Annual General Meeting (AGM).

Our AGM will be held online on Wednesday 13 May 2020. The meeting will start at 4.00pm and will last for around an hour.

As you know, we were due to hold the AGM on 25 March, but the COVID-19 pandemic meant we could not meet physically. Rather than further delay this key event on our calendar, we have decided to hold our AGM online, using [Zoom](#).

Our AGM presents a unique opportunity to hear about the work of the SCVO Credit Union over the past year. As well as growing our membership to a record level, we have:

- Extended our reach, with the aim of offering ethical financial services to more people in Scotland's third sector
- Increased the use of technology, to enhance services for the benefit of our members
- Grown our staff team, to provide even better customer service
- Helped countless members to follow their dreams, manage in an emergency or save for a rainy day

I very much hope you will be able to join us. To confirm your attendance, please send an email to credit.union@scvo.org.uk.

Join our Board

To support the growth of our credit union, we want to strengthen our Management Board. The Board is responsible for the strategic management of our organisation. It controls and supervises our activities, sets our vision, and makes sure we are meeting our objectives. Importantly, our Board is elected from our membership.

If you are interested in joining our Board, please contact us at credit.union@scvo.org.uk. We would particularly welcome colleagues with financial management skills, but anyone with an interest in the development of our credit union can get involved. It is an exciting time to join us.

Thank you

I look forward to seeing you at our AGM. Until then, thank you for your continued membership of the SCVO Credit Union.

Yours sincerely

A handwritten signature in black ink, appearing to be 'Pc', enclosed in a simple, hand-drawn oval shape.

SCVO CREDIT UNION AGM 2020

Order of Business

1. Ascertainment that a quorum is present.
2. Reading and approval of last set of AGM minutes.
3. Report of the Board of Directors
4. Report of the Treasurer, including Auditor Report and consideration of Accounts and Proposal for Dividend Payment
5. Report of the Credit Committee
6. Report of the Supervisory Committee
7. Appointment of Auditors
8. Election of Directors
9. Election of Credit Committee
10. Election of Supervisory Committee
11. Any other Business