

LONDON PLUS CREDIT UNION LTD

AGM NOTICE AND AGENDA



Please come and join us **virtually** at our Annual General Meeting on **Thursday 15th February 2024 at 6pm.**

You must register ahead of the event online at:
londonpluscu.co.uk/agm

AGM Agenda

- Welcome by Chair
- Verify attendance numbers and apologies
- Approval of Minutes of the last AGM
- Matters Arising
- Director Reports
 - Credit Committee
 - Audit Committee
 - Board of Directors
 - Treasurer
- Dividend Proposal
- Report of the Auditors
- Appointment of Auditors
- Board Elections
 - Board of Directors
 - Audit Committee
 - Credit Committee
- Chief Executive Report
- Motion 1: to amend the rules to allow new services to be provided.
- Motion 2: to amend the common bond to facilitate a potential merger.
- Future Plans
- Any other business



We are pleased to announce that we are investing in some exciting digital services.

We will be offering a brand new Mobile App that will offer biometric login, loan applications and 24/7 withdrawals.

We will also be offering a newly designed loan application experience to make the process more efficient to help improve the response times and decisions.

These should be live by the end of March. Get in touch if you want to be added to our email list to receive updates on these changes.

The AGM attendees will be asked to approve the Board's recommendation of 0.25% as a dividend. You can obtain a full record of this year's audited accounts and additional papers by visiting our website www.londonpluscu.co.uk and clicking on Newsletter and Accounts under the 'About us' tab.

STATEMENTS

Please note that dividends are issued and credited to members' accounts gross of tax. We can issue a Dividend Tax certificate to help complete tax returns upon request.

To reduce costs and help the environment, your statement is available online. You can view your account at www.londonpluscu.co.uk or using our mobile app. If you prefer a paper statement by post, please email your request to: memberservices@londonpluscu.co.uk or call us 020 7471 2620.

PROTECTING YOUR MONEY

We have enclosed important information you should read to understand what this means and your eligibility to this scheme.



Protected