

**ERRATA SHEET**  
**PSCU CREDIT UNION CO-OPERATIVE SOCIETY LIMITED**  
**ANNUAL GENERAL MEETING**  
**SATURDAY 17 OCTOBER, 2020**  
**A.G.M. BROCHURE**

1. Page 8: Proposed Amendments and Additions to the By-Laws

Insert

By- Laws 15 (b) amended to read:

Amendments to the by-laws. The Annual General Meeting shall be held as early as possible and not later than three (3) months after receipt from the Auditor of his/her report on the audit of the accounts. At least fourteen (14) days written notice of the meeting shall be given to all members. The notice shall state the time, place and mode of the conduct of the meeting and the business to be transacted as approved by the Commissioner for Co-operative Development

2. Page 4: Notice and Agenda of Annual General Meeting

Insert



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 54th Annual General Meeting of the PSCU Credit Union Co-operative Society Limited will be held at **1:00 p.m. on Saturday 17 October 2020**. This meeting will be done utilizing electronic media only.

**The meeting is called for the following purposes:**

1. Amendment to standing orders –1,3,16
2. Amendment to by-laws  
15(b)  
Insert 15(d)(i)  
Insert 15(d)(ii)  
Insert 15(e)(iv)
3. READING AND CONFIRMATION OF MINUTES OF MEETING
4. BUSINESS ARISING FROM THE MINUTES
5. REPORTS
6. ELECTIONS
7. BUDGET FOR THE YEAR ENDING 31 DECEMBER 2020
8. RESOLUTIONS
9. GENERAL BUSINESS
10. CLOSING REMARKS

Members are asked to pre-register online from our website <https://pscutt.com/> or at any of our branches. Registration commences on Monday 28 September 2020 and ceases on **Tuesday 13 October 2020**.

**Members are asked to be aware of standard virtual meeting protocols:**

- Be aware of your audio & video setting
- Wait to be acknowledged before speaking
- Be aware of the position of your camera
- Avoid lowly lit areas
- Please wear appropriate clothing

**By Order of the Board**

Alana Goodridge - George Mejias (Mrs)  
SECRETARY

Port of Spain	Arima	San Fernando	Chaguanas	Tobago
623-7570	667-3404	652-2529	672-2714	639-1926

3. Page 108: Resolutions – Be it resolved that:

Insert

A dividend of 2.3% to be paid in cash, be declared on average shareholdings for 2019.

4. Page 61: List of Nominees –

Insert

Supervisory Committee

5. Page 62: List of Nominees -

Insert

Credit Committee