



# NOTICE OF MEETING

Notice is hereby given that the seventeenth (17th) Annual General Meeting of the members of **First Federal Co-operative Credit Union Ltd** will be held at CUNA Conference Centre, Caribbean Confederation of Credit Unions on **Tuesday, 12<sup>th</sup> May 2026, at 5:00 p.m. for the following purposes:**

1. To read and confirm the Minutes of the 16<sup>th</sup> Annual General Meeting held on 17<sup>th</sup> June 2025.
2. To consider matters arising from the Minutes.
3. To receive and adopt the Report of the Board of Directors.
4. To receive and adopt the Auditors' Report and Audited Financial Statements.
5. To receive and adopt the Treasurer's Report.
6. To receive and adopt the Credit Committee's Report.
7. To receive and adopt the Supervisory and Compliance Committee's Report.
8. To receive and adopt the Nominating Committee's Report.
9. To declare and adopt a dividend.
10. To elect Directors and Committee Members.
11. To appoint the Auditors for the year ending 31<sup>st</sup> December 2026.
12. To adopt Resolutions for the Setting of Maximum Liability.
13. To discuss any other business.
14. Adjournment

Che-Raina Warner, Secretary  
22<sup>nd</sup> April 2026

**For those members who wish to attend virtually, please visit [www.firstfederalcreditunion.com](http://www.firstfederalcreditunion.com) to register. The various reports can also be accessed via the website.**