

Personal Invitation

The Annual General Meeting of Credit Union Auckland Incorporated (t/a NZCU Auckland) will be held on Monday 29 November 2021 at 7.00pm

Due to the current restrictions of lockdown the meeting will be online only via Zoom. You can register to attend the meeting [here](#) and we will email you the details.

It is easy to register and join the meeting on the night and we urge you meet with us.

The business of the evening will include:

- Welcome to Members and guests
- Apologies
- Confirmation of Minutes of the Annual General Meeting held 28 October 2020
- Matters arising from the Minutes of the previous Annual General Meeting
- Receipt and adoption of:
 - a) Chairman's Report
 - b) Chief Executive's Report
 - c) Treasurer's Report & Approval of Annual Financial Statements
- Specific Business
 - Confirmation of Directors' Fees
 - Appointment of External Auditors
- Election of Officers
- General Business

This will also be a chance to meet and hear from our new CEO, Rudolf Laumatia.

Further details of the meeting can be found either on our website www.nzcuauckland.co.nz, by contacting your local branch or by calling 09 579 1026.

Voting and general matters

The Ordinary Resolutions regarding the acceptance of the Accounts and Reports will be passed if it is approved by more than 50% of those Members that are entitled to vote and who vote.

The Rules of the Credit Union requires 15 Members to be present to constitute a quorum. If no quorum is present, an adjournment may be taken to a date not less than seven, or more than seventeen days, thereafter. The Members present at any date to which the meeting is so adjourned shall constitute a quorum regardless of the number present and at least five days before the adjourned meeting, the secretary will cause notice to be given to each Member.

Further details of the meeting can be found either on our website www.nzcuauckland.co.nz or by calling 09 579 1026.

Yours faithfully,

Greg Carll
Chairman
for and on behalf of the Board of Directors
Credit Union Auckland