* 1. AGENDA FOR ANNUAL GENERAL MEETING AT
	7.30 P.M. ON WEDNESDAY 13 MARCH 2024

|  |  |  |
| --- | --- | --- |
|  | Welcome and introduction | Mark Plummer |
|  | Presentation by Deptford First | Andy Rothery |
|  | Test of arrangements for voting and questions | Barney Hearnden |
|  | Minutes of the AGM held on 2 March 2023 | Barney Hearnden |
|  | Report from Board of Directors | Mark Plummer |
|  | Report from Treasurer, including report on loans and arrears and matters listed in paragraph 10.1 of PRA CREDS rulebook | Paul Treece |
|  | Report from Auditors (Alexander Sloan) | Kevin Booth |
|  | Declaration of dividend recommended by Directors | Paul Treece |
|  | Appointment of Auditors: Alexander Sloan | Paul Treece |
|  | Report from Supervisory Committee | Simon Loveitt |
|  | Election of OfficersAppointments to the Board and the Supervisory Committee are generally for a period of three years. Under the Rules, at each AGM, each Officer who was not elected at one of the two previous AGMs must retire, but those Officers who retire for this reason may offer themselves for re-election. Accordingly, this year, the following individuals (whose details are set out at the back of this Agenda) will offer themselves for election or re-election:Directors: Mark Plummer, Paul Treece, Bill Hackney, Stephen Grainge Supervisory Committee: Ash Saluja; Fergus Clark | Barney Hearnden |
|  | Amendment to RulesResolution to amend the Rules to incorporate the amendments produced to the meeting and previously advertised on the Lewisham Plus website, requiring a two thirds majority of those members present and eligible to vote. | Barney Hearnden |
|  | Q&A session for members | Mark Plummer |
|  | Any other business and close of formal meeting | Mark Plummer |

**Officers standing for election/re-election**

**DIRECTORS**

**Bill Hackney** (Complaints Director) | Appointed 2021. Bill has over 30 years of experience in the investment management industry, during which time he has held a variety of different roles, involving responsibility for multiple matters including risk management, IT, insurance and finance.

**Mark Plummer** (President and Marketing & Communications Director) | Appointed 2015 (appointed President 2021). Mark has worked in private banking for over 40 years, and has extensive experience of managing financial services business, particularly for personal customers.

**Paul Treece** (Treasurer and IT Director) | Appointed 1992. Paul was a founder member of the credit union, alongside his wife Lisa. He works professionally as a principal solution architect, and has over 30 years of experience in the IT industry. He is also secretary for the ABCUL London and South East Forum, and Treasurer for the Grove Centre Church.

**Stephen Grainge** (Risk Management and Compliance Director elect). | Appointed to Supervisory Committee 2023. Stephen has wide experience of working in regulated insurance businesses in the UK and Europe and for the last 12 years he was Finance Director for Tesco Underwriting Limited, Tesco’s UK Motor and Home insurance company. If elected, Stephen will leave the Supervisory Committee to take up the role of Risk Management and Compliance Director.

**SUPERVISORY COMMITTEE**

**Ash Saluja** | Appointed 2019. Ash is Head of Financial Services in the law firm CMS. He has over 20 years’ experience of advising banks and other financial services firms on regulatory and commercial issues.

**Fergus Clark** | Appointed 2023. Fergus has over 25 years of banking experience, primarily in risk management. He is a solicitor and an independent director of a medium-sized financial institution. Fergus was previously the Chair of the Supervisory Committee of Crownsavers Credit Union.