

AGENDA

1. Ascertainment of Quorum
2. Call to Order & Prayer of Saint Francis
3. Welcome & Introduction / Apologies for Absence
4. Minutes of 36th AGM held on June 29, 2023
 - Amendments
 - Confirmation
5. Matters Arising
6. Reports
 - Board of Directors
 - Credit Committee
 - Supervisory Committee
 - Treasurer's Report
7. Appropriation of Surplus
8. Fixing of Maximum Liability
9. Any Other Business
10. Election of Officers
 - Nominating Committee Report
11. Drawing of Grand Prizes & Surprises
12. Adjournment
13. Singing of National Anthem