



## **Notice to Members – Postponement of Annual General Meeting**

Greetings on behalf of the Management and Board of Directors. I trust that all is well with you in this COVID-19 environment. Apologies for not communicating on the status of our Annual General Meeting which was scheduled for 2020 at an earlier date. The following are the critical reasons to date why it has not been held:

- 1) The restricted measures imposed by the Ministry of Health and the Government of Trinidad and Tobago
- 2) Most of our participating members are in the high-risk age category as identified for COVID-19.
- 3) A suitable venue to hold the AGM where Social Distancing can be practised safely and securely within the regulated guidelines of the Ministry of Health.
- 4) Foreseeable technological challenges for our Retirees who regularly attend the AGM. However, we are in the process of having virtual test sessions with the Retirees to sensitize them to the new normal.

With respect to the payment of dividends, the Commissioner for Co-operatives advised that Credit Unions must seek approval if they wished to pay part of their dividends without holding their Annual General Meeting. It was our intention to apply for the payment of dividends, however, without advanced notice it was abruptly stopped.

Having considered all the above and our desire for participation by as many members as possible, we have decided to have our AGM on March 13th, 2021. At that meeting Reports for the years 2019 and 2020 will be presented along with the subsequent payment of Dividends for both years. The format of the meeting might either be virtually or in person dependent on the advice of the Government at that time.

DAVID ROCKE  
PRESIDENT

November 03, 2020

