



## Bethel Credit Union Co-operative Society Limited

### NOTICE OF 65TH ANNUAL GENERAL MEETING – HYBRID

Notice is hereby given that the 65th Annual General Meeting (AGM) of the Bethel Credit Union Co-operative Society Limited will take place using a **HYBRID** format on Thursday 18<sup>th</sup> June, 2026 from 5:00 pm.

#### The AGM shall be as follows:

- Virtually through a secure Webex meeting platform for which a link will be provided for entry.
- Concurrently, an in-person session at the Tobago Nutrition Co-operative Society Ltd. located at Milford Road, Canaan, Tobago, will be in progress.

#### THE PURPOSE OF THE MEETING IS:

- To receive Minutes of the 64th Annual General Meeting
- To receive Reports as follows:
  1. Board of Directors
  2. Credit Committee
  3. Supervisory Committee
  4. Education/ Events Committee
  5. Nomination Committee
  6. Report of the Auditor and Audited Financial Statements
- To receive Budgetary Proposals for 2026
- To elect Officers
- To approve General Resolutions
- To transact Any Other Business that may properly come before the Meeting.

Digital copies of the AGM brochure will be available from **Monday 01st June 2026**.

#### REGISTRATION:

Members attending the AGM, in-person or virtually, must pre-register. To pre-register, simply provide your name, an active email address, date of birth, telephone contact and attendance mode, to any one of our Branches or via our website at [www.bethelcredituniontt.com](http://www.bethelcredituniontt.com).

In-person registration will be on a “first come, first serve” basis due to limited seating capacity. There is no limit to the number of virtual attendees. To secure a spot for in-person attendance, members must indicate their preference on the pre-registration form.

**PRE-REGISTRATION DEADLINE: Wednesday 17<sup>th</sup> June 2026 at 3:00 pm.**

#### PLEASE NOTE:

For members attending virtually, the Meeting Link will be sent to you via the email address you have provided. To be able to vote, you must be logged into the meeting platform at least one hour before voting begins. Members will not be able to access the meeting once voting has begun. If you need assistance, you are invited to call 639-8226 or 631-1336 Extensions 230 or 225.

Members are advised to submit any questions they wish to pose at the AGM via the link using our website [www.bethelcredituniontt.com](http://www.bethelcredituniontt.com) or via forms provided at our Branches by **Wednesday 17<sup>th</sup> June 2026 at 3:00 pm**.

By Order of the Board of Directors

**Ms. Lael Dennis**  
Secretary- Board of Directors