



TEXTEL CREDIT UNION

CO-OPERATIVE SOCIETY LIMITED

REG: # CU015

85 Henry Street, Port-of-Spain, Trinidad, West Indies: [Telephone: 624-1244](tel:624-1244) · Fax 627-2915
Website: www.textelcu.com

Notice and Agenda of the 52nd Annual General Meeting

Notice is hereby given that the 52nd **Annual General Meeting of TEXTEL Credit Union Co-operative Society Limited** will be held via a Hybrid format, on Saturday 12th September 2026 starting at 9:00 a.m. at the Hyatt Regency, 1 Wrightson Road, Port-of-Spain.

AGENDA

1. Call to Order
2. Report of the Credentials Committee
3. National Anthem
4. Invocation - Credit Union Prayer / Minute of Silence
5. Reading of the Notice Convening the 52nd Annual General Meeting
6. President's Remarks
7. Greetings from Affiliated Organisations
8. Adoption of the Standing Orders
9. Acceptance of the AGM Brochure
10. Minutes of the 51st Annual General Meeting – Confirmation & Discussion
11. Reports for 2025
 - a) *Board of Directors & Education Committee Report*
 - b) *Credit Committee Report*
 - c) *Supervisory Committee Report*
 - d) *Auditor's Report 2025*
 - e) *Treasurer's Report and Audited Accounts 2025*
12. Budget 2026
13. Resolutions – Movement and Consideration
14. Nominating Committee Report
15. Election of Officers
 - a) Supervisory Committee
 - b) Board of Directors
 - c) Credit Committee
16. Other Business
17. Vote of Thanks and Closure

**MEMBERS ARE INVITED AND ENCOURAGED TO PARTICIPATE BY REGISTERING ON TCU'S
WEBSITE www.textelcu.com TO ACCESS THE MEETING**

- Members wishing to participate in the AGM must register, via the AGM Registration portal on www.textelcu.com or via email at membership@textelcu.com
- When registering please provide a valid form of identification and a functioning and reliable email address.
- Only registered members will be emailed a link, with accompanying instructions, to access the virtual meeting.
- The 52nd AGM is being held in a hybrid format, it is your right to participate and to vote, but to do so members must register so that there would be quick and easy access to the meeting on September 12th 2026.
 - This also allows members to send questions on the 2025 Annual Report for consideration and response ahead of the meeting .
 - As well as for adequate seating and catering arrangements to be made.
- Members who opted to attend in-person must also register online.
- The Annual Report 2025 will be available online in advance of the meeting. Hard copies will be available at the office from Thursday 27th August, 2026.

By order of the Board of Directors



Kerwin Ramrattan

Secretary

Board of Directors