



**Police Co-operative Credit Union
(St. Christopher & Nevis) Limited**

NOTICE OF THE 42nd ANNUAL GENERAL MEETING

Dear Member,

Notice is hereby given that the **42nd Annual General Meeting** of the Police Co-operative Credit Union (St. Christopher & Nevis) Ltd., will be held on **Monday, 13th April 2026** at the CUNA Conference Center, corner of Wilkin Street and St. Johnston Avenue, Fortlands, Basseterre, St. Kitts at **5:00 PM**. The meeting will also be streamed via the Zoom Platform.

The business to be transacted:

1. To confirm the Minutes of the 41st Annual General Meeting held on Tuesday, 8th July 2025.
2. To consider the Matter Arising from the Minutes of the 41st Annual General Meeting.
3. To approve the reports of the Board of Directors, Treasurer, Supervisory and Compliance Committee, and the Credit Committee, for the year ended 31st December 2025.
4. To approve the Independent Auditor's Report for the year ended 31st December 2025.
5. To approve the Dividend for the year ended 31st December 2025.
6. To set the Maximum Liability for the ensuing year.
7. To elect volunteers to the Board of Directors.
8. To appoint the Independent Auditors for the year ending 31st December 2026.
9. Any Other Business of the Police Co-operative Credit Union (St. Christopher & Nevis) Ltd.

By Order of the Board of Directors

.....
Patrick Wallace, Lt. Col (Ret)

Secretary

Friday 27th March 2026

869-465-9554/0968

P.O. Box 1502, Basseterre, St. Kitts

operations@pccukn.com www.pccukn.com



**Police Co-operative Credit Union
(St. Christopher & Nevis) Limited**

AGENDA


THEME: “CONTINUITY, CAPABILITY and COLLECTIVE EXCELLENCE”


Opening Session

1. Call to Order
2. National Anthem
3. Invocation and Silent Tribute to Deceased Members
4. Tribute to Ms. Janet Johnson
5. President’s Welcome Remarks
6. Featured Speaker
7. Awards and Special Recognition
8. Adjournment/ Intermission

Business Session

9. Ascertainment of Quorum
10. Confirmation of Minutes of the 41st Annual General Meeting
11. Matters Arising from the 41st Annual General Meeting
12. Report and Adoptions:
 - a. *Board of Directors’ Report*
 - b. *Treasurer’s Report*
 - c. *Independent Auditor’s Report*
 - d. *Credit Committee’s Report*
 - e. *Supervisory and Compliance Committee’s Report*
13. Declaration of Dividend
14. Setting a Maximum Liability Ceiling
15. Appointment of Auditors
16. Nominating Committee’s Report
17. Election of Volunteers
18. Any Other Business
19. Vote of Thanks
20. Adjournment

 869-465-9554/0968

 P.O. Box 1502, Basseterre, St. Kitts

 operations@pccukn.com  www.pccukn.com