



# P.W.D. Co-operative Credit Union Ltd.

Affiliated with Jamaica Cooperative Credit Union Ltd.

147 Maxfield Avenue, P.O. Box 292, Kingston 10, Jamaica | Tel: (876) 926-5745, 960-4354, Fax: (876) 960-4355

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 76<sup>th</sup> Annual General Meeting of the P.W.D. Co-operative Credit Union Limited will be held at the National Works Agency Canteen, 140 Maxfield Avenue, Kingston 10 on Wednesday, June 19, 2024, commencing at 1:00 p.m. for the following purposes:

1. To confirm the Minutes of the 75<sup>th</sup> Annual General Meeting.
2. To receive and consider the Reports of the Board of Directors and the various Committees.
3. To elect members to the Board of Directors, Supervisory and Credit Committees.
4. To present the Audited Accounts for the year ended 31<sup>st</sup> December 2023.
5. To deliberate on any other business of the Credit Union.

**Registration begins at 12:00 p.m.** and all members are being asked to make a special effort to attend and arrive on time.

The following were uploaded to our website:

Annual General Meeting Notice

Minutes of the 75<sup>th</sup> Annual General Meeting

Financial Statements For 2023

**Dated this the 5<sup>th</sup> day of June 2024**

**SIGNED:**

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**Geraldine Miles**

**Secretary of the Board of Directors**

**SAVE WISELY · SPEND WISELY · THE CREDIT UNION WAY**

