



The Insurance Employees
Co-operative Credit Union Ltd

Member Advisory

44th Annual General Meeting

Dear Valued Members:

The 44th Annual General Meeting of the Insurance Employees Co-operative Credit Union will be held on Tuesday November 24, 2020 at the Knutsford Court Hotel, 16 Chelsea Avenue, Kingston 5.

Registration commences at 2pm.

Due to the COVID-19 regulations, members 65 years and over and those with underlying conditions that are most susceptible to infections should not attend the meeting. Persons who are unable to attend will be allowed to view the meeting through our digital channels. (Please note persons joining online will not be a part of the quorum nor will they be able to vote on any matter).

For those who will attend please note the following:

1. The use of hand sanitizer is required prior to registration and again before entering the room.
2. The wearing of masks will be mandatory throughout the meeting.
3. Temperature checks will be administered prior to on-site registration
4. Persons with elevated temperatures will not be allowed inside the meeting.
5. Physical distancing of 6 feet should be observed at the registration desk and throughout the duration of the meeting.
6. Members are not allowed to touch microphones when using.
7. The 1st 100 members in attendance will receive a special “monetary prize” as their AGM Token.
8. The duration of the meeting is expected to be maximum 2 hours.
9. Booklets will not be printed. All reports are available to be viewed [here](#)
10. Questions regarding the reports are to be submitted beforehand during the pre-registering process.

Please pre-register for the meeting [here](#)

Meeting Agenda

The meeting is being convened for the following reasons:

1. To read and consider the relevant reports
2. To consider & decide on the following proposed rule changes:
 - a. 21. All disbursement shall be made by cheque or other electronic means written instrument signed authorized by two signatories duly authorized by the Board of Directors; provided the Board shall from time to time set a maximum which may be disbursed by cash.
 - Delete “written instrument signed” and “by cash”.
 - b. 27. No Officer, member of the Board of Directors or member of the Credit or Supervisory Committee, shall be allowed to borrow from the Society in a total amount in excess of his voluntary shares, deposits and accumulated earnings unless approved by Three fourths (3/4) majority decision of a meeting at which is present at least a quorum of the Credit Committee together with at least one (1) member each from the Board of Directors and Supervisory Committee sitting together. The borrowing member shall not be allowed to take part in the meeting.
 - Delete “sitting together”.
3. To elect officers for the year 2020 – 2021.