



Ealing . Hounslow . Kingston . Richmond & Wandsworth . Spelthorne.

Reconvened AGM – 11th April 2022

7pm Isleworth Public Hall

See website or [click for meeting documents](#)

Agenda

1. Chair opens the meeting and welcomes members and guests
2. Confirmation of those present and apologies for absence
3. Minutes of adjourned meeting from 21st March meeting – questions & amendments.
4. Receipt of the Financial Statements and Auditor's Report
5. Appointment of auditor
6. Approval of dividend of 0.25% for financial year ending 30th September 2021
7. Elections for Board of Directors
 - i) One Director was co-opted during the year. The nominations committee therefore proposes that Jan Doskar is elected as a full Board member.
8. Any Other Business
9. Meeting closes

If you have any queries regarding the event, then please contact us on info@thamesbank.org.

We look forward to seeing you there.

With best regards,

Mukesh Malhotra

Chair, Thamesbank Credit Union

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