NOTICE OF THE 68TH ANNUAL GENERAL MEETING

In accordance with the **Co-operative Societies Act, Chapter 81:03, Section 18**, notice is hereby given that the 68th Annual General Meeting of the Trinidad & Tobago Police Credit Union Co-operative Society Limited will be held in a **HYBRID** format, **VIRTUALLY and IN-PERSON** at the Trinidad and Tobago Police Credit Union Flagship Building, 33-35 Eastern Main Road, Barataria on **SATURDAY 6TH JUNE 2026** beginning at **1:00 p.m.**

AGENDA

NATIONAL ANTHEM
INVOCATION
1. [a] Credential Report
[b]Notice of Meeting
[c]Adoption of Standing Orders
[d]President's Remarks
[e]Welcome Remarks
2.MINUTES OF 67TH ANNUAL GENERAL MEETING HELD ON SATURDAY 17TH MAY 2025
3.BUSINESS ARISING FROM THE MINUTES OF THE 67TH ANNUAL GENERAL MEETING
4.REPORTS
[a] Board of Directors
[b] Credit Committee
[c] Supervisory Committee
[d] Education Committee
[e] PCU Plus Limited
[f] Auditors Report & Financials
5.NOMINATING COMMITTEE'S REPORT AND NOMINATIONS
6.ELECTIONS
7. BUDGET
8.RESOLUTIONS
9.GENERAL BUSINESS
10.CLOSING REMARKS

The Financial Statements are currently available on the website. Annual Reports will be **available** from **Friday 22nd May 2026.**

PRE-REGISTRATION
Members attending the AGM, in-person or virtually, are required to **pre-register online** at **www.policecreditunion.com** from **Thursday 21st May 2026.**
In-person registration will be on a first come first served basis due to limited seating capacity. There will be no limit on the number of virtual attendees. To secure a spot for in-person attendance, members MUST indicate their preference on the registration form.

PRE-REGISTRATION DEADLINE: SATURDAY 6TH JUNE 2026

IMPORTANT INFORMATION
For members attending virtually, to be able to vote, you **MUST** be logged into the meeting platform at least one hour before voting begins. Allmembers attending virtually or in-person will receive a unique one-time use access code to vote. Members will not be able to access the meeting once voting has begun.

For information or assistance with the registration process please email us at agm@policecreditunion.com

BY ORDER OF THE BOARD

Nigel Williams
SECRETARY

PCU
TRINIDAD AND TOBAGO POLICE CREDIT UNION