



**CITY OF BRIDGETOWN COOPERATIVE CREDIT UNION LTD.**

**GENERAL STAFF MEETING**

**TO BE HELD**

**WEDNESDAY SEPTEMBER 23, 2020**

**2:00 P.M.**

**SOLIDARITY HOUSE, HARMONY HALL**

**ST. MICHAEL.**

**AGENDA**

**ONLINE REGISTRATION – 1:30 p.m. – 2:00 p.m.**

- 1. CALL TO ORDER – 2:00 p.m.**
- 2. PRAYERS – 2:05 p.m.**
- 3. INTRODUCTORY REMARKS – CHIEF EXECUTIVE OFFICER – 2:05 p.m. – 2:15 p.m.**
- 4. OPENING REMARKS – PRESIDENT – 2:15 p.m. – 2:30 p.m.**
- 5. MINUTES, MATTERS ARISING & CONFIRMATION OF STAFF MEETING HELD ON JUNE 12, 2019 – 2:30 p.m. – 2:50 p.m.**
- 7. MINUTES, MATTERS ARISING AND CONFIRMATION OF STAFF MEETING HELD ON OCTOBER 16, 2019 – 2:50 p.m. – 3:10 p.m.**
- 9. PRESENTATIONS RE ANNUAL GENERAL MEETING:**
  - ↳ BOARD OF DIRECTORS – 3:10 p.m. – 3:25 p.m.**
  - ↳ CREDIT COMMITTEE – 3:25 p.m. – 3:35 p.m.**
  - ↳ SUPERVISORY COMMITTEE – 3:35 p.m. – 3:45 p.m.**
- 10. GENERAL DISCUSSION – 3:45 p.m. – 4:15 p.m.**
- 11. TERMINATION**

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**Glendon S. Belle**

In preparation for our Annual General Staff Meeting on September 23, 2020, we are instituting a number of COVID-19 protocols to ensure your health, safety, convenience and comfort as you attend this important event. Staff members are therefore encouraged to pre-register for the staff meeting at <https://easyaccesscard.com/staffmeeting/>. We're playing our part to save the environment so you are urged to download the Annual Report, Supplemental Report, Agenda and Minutes once you have been registered!