



# March 2024 Annual General Meeting (AGM)

Dear Member

Thank you to those who attended and contributed to the Wherry Dragon Credit Union AGM on Thursday 21 March 2024. It was good to see so many of you there.

I am writing to update you on discussions and decisions taken at the AGM, some of which will be ratified at the April Board meeting.

The following were agreed by the GM delegates -



## 2023 AGM

The Minutes of the 2023 AGM were accepted as a true and accurate record.

The 2023 Treasurer's Report and the Annual Accounts were also accepted.

[See More](#)

## New Directors

Appointment of two new Directors to the Board, Julia Wilkin and Andrew Wales.

Appointment of Lindley Adams as the Auditors for the year 2023/2024





## Profit & Dividend

The yearly profit of £35,607 was acknowledged and it was agreed to allocate £35,495 to members as a 2% dividend paid on their average savings for the period October 2022–September 2023.

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## Motion

The following motion was put to the AGM for discussion -

To charge an Annual Membership Fee of £5 from October 2024 in accordance with rule 17d.

As the AGM was not quorate, it was agreed to defer the motion and to consult members over the coming months.

I appreciate your continued support of the Credit Union. I look forward to the privilege of leading the Board for another year and working with you all to secure and maintain a bright future for Wherry Dragon Credit Union and our members.

Yours in co-operation

Emma Smith  
President

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