



**Scottish Universities Community Bank**  
Heriot Watt University, Riccarton Campus  
Room G.16, James Watt Building  
Currie  
EH14 4AS

**FIRST SCOTTISH UNIVERSITY CREDIT UNION LIMITED**  
(Trading as Scottish Universities Community Bank)

**ANNUAL GENERAL MEETING 2023-24**  
**AGENDA**

- |     |  |       |
|-----|--|-------|
| 1.  | Ascertain Quorum<br><b>Chairman</b>  | 12:30 |
| 2.  | Approval of Minutes of Annual General Meeting 2022-23<br><b>Chairman</b>   | 12:35 |
| 3.  | Report of the Board of Directors<br><b>Chairman</b>  | 12:40 |
| 4.  | Consideration of Accounts in place of Treasurer's Report<br>Summary of the Accounts<br><b>Johnathan Leach, Lindley Adams</b>           | 12:50 |
| 5.  | Report from the Auditor<br><b>Johnathan Leach, Lindley Adams, Auditor to present the Auditor's Report which is within the Accounts</b> | 12:55 |
| 6.  | Declaration of Dividend<br><b>Chairman</b>   | 13:00 |
| 7.  | Appointment of Auditors<br><b>Chairman</b>   | 13:05 |
| 8.  | Report of Supervisory Committee<br><b>Supervisory Committee</b>  | 13:10 |
| 9.  | Election of Directors<br><b>Chairman</b>   | 13:15 |
| 10. | Any other competent business<br><b>Chairman</b>  | 13:25 |
| 11. | Close<br><b>Chairman</b>   | 13:00 |