Enterprise Credit Union

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Enterprise Credit Union
38th Annual General Meeting for Year 2025/2026
Hybrid Meeting: - (*In person and on-line*)
To Be Held at: -
RAFA Club Huyton, 6 Ellison Grove, Huyton, Liverpool, L36 9GA.
Friday 13th November 2026.
at 7.00 p.m.

Motions to be voted upon: -

Minutes: -

Minutes for last year's AGM Friday 14th November 2025 to be agreed.

Finance Report: -

Acceptance of Year End Accounts to 30th September 2026 to be agreed.

Annual Dividend: -

Dividend proposal of 3% on shares held during the year to 30th September 2026 to be agreed.

Interest Rebate: -

Interest rebate proposal of 3% of loan interest for the year to 30th September 2026 to be agreed with Enterprise's Member Terms & Conditions.

Credit Union Auditors Appointment: -

SB & P of 2-8 Oriel Road, Bootle, Liverpool, L20 7EP re-appointment to be agreed.

Board of Directors Election: -

Jenny France	Has reached the end of their third 3-year term and needs to be re-elected for another term.
Julie Delaney-Lynn	Has reached the end of their third 3-year term and needs to be re-elected for another term.
Paul Jones	Has reached the end of their third 3-year term and needs to be re-elected for another term.
Bill Connolly	A new Director standing for the first time.
Stephen Graney	A new Director standing for the first time.

There were no other applications: - Election/re-election of each to be agreed.