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## 44th Annual General Meeting Agenda

Friday 27<sup>th</sup> February 2026

1. Quorum present: we make sure the minimum number of account holders are present to hold the AGM
2. Minutes silence in remembrance of deceased account holders in the year
3. Reading and approval of the Minutes of the last AGM
4. Report of the Board of Directors
5. Resolution of the proposal to change the Rulebook
6. Election of Officers
7. Auditor's Report
8. Consideration of the Accounts
9. Declaration of Dividend: we discuss the share of the profits and loan rebate
10. Community Donation
11. Appointment of Auditor
  
12. Key Note addresses from community leaders
  
13. Any other business
14. Close of business

Jim Burrows  
Secretary  
Northern Community Bank



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