



12th July 2021

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the 22nd Annual General Meeting of SecureGuard Security Services Co-Operative Limited will be held by way of electronic means, which is by virtual AGM on Friday, 30th July 2021 at 6.30pm to transact the following business:

AGENDA

1. Chairman's Address
2. To confirm the minutes of the 21st Annual General Meeting held on 24th August 2020.
3. To receive and adopt the Annual Report for the year ended 2020.
4. To receive and adopt the Auditor's Report and Statement of Accounts for the Financial Year ended 2020.
5. To approve the appropriation of Profits for the Financial Year 2020.
6. To approve the payment of Honorarium for members of the Board of Directors who are not in receipt of allowances.
7. To approve the Estimates of Expenditure for the year 2021.
8. To give the mandate to the Board of Directors to appoint the Internal Auditors for the year 2021 if the need arises.
9. To appoint Stamford Assurance PAC Chartered Accountants and Public Accountants or other External Auditors approved by the Registry of Co-operative to be the External Auditors for the year 2021.
10. To approve the resolution of the proposed amendments to the By-Laws of SecureGuard Security Services Co-Operative Limited .
11. To consider any other business of which at least three (3) days' notice is given in writing to the Secretary.

*Please send in writing any resolutions and any matter to be considered under any other business as per Items 10 & 11 on the Agenda to be received by the Secretary by **12 Noon on 26th July 2021.***

M. Lukshumayeh
Secretary