



Boom Community Bank  
17 Liverpool Gardens  
Worthing  
West Sussex  
BN11 1RY

T: 01903 237221  
E: info@boomcb.org.uk

**Notice of The Annual General Meeting of the Members of  
West Sussex and Surrey Credit Union Limited  
trading as Boom Community Bank.**

<b>Date</b>	<b>Time</b>
Thursday, 18 <sup>th</sup> April 2024	4:45 pm to 6:00 pm
<b>Venue</b>	
Aldershot Town Football Club, EBB Lounge High Steet, Aldershot, Hampshire GU11 1TW	

Dear Member

We cordially invite you to this year's Annual General Meeting to be held at Aldershot Town Football Club, High Steet, Aldershot, GU11 1TW.

During the meeting, we will review our performance over the past year, present the financial statements, and elect the board of directors for the coming year. The AGM also provides an opportunity for you to ask any questions you may have about the bank and its operations. We hope that you can attend and participate.

Please visit [www.boomcb.org.uk/about/annual-general-meeting-2024](http://www.boomcb.org.uk/about/annual-general-meeting-2024) for the meeting documents and online voting.

We look forward to seeing you.

The Secretary,  
Boom Community Bank

**Annual General Meeting of the Members of  
West Sussex and Surrey Credit Union Limited**

**AGENDA**

- 1. Welcome and Introductions**
- 2. Verification of Quorum and Apologies**
- 3. Minutes of the 16 March 2023 AGM and Matters Arising**
- 4. Chairman's Report**  
Speaker: David Wright, Chairman
- 5. Joint Treasurer & CEO's Report**  
Speaker: Mark Jasper, Treasurer & CEO
- 6. Supervisory Committee's Report**  
Speaker: Michael Watson, Chair of the Supervisory Committee
- 7. Auditor's Report and Adoption of the Annual Accounts**  
Speaker: Mark Jasper, Treasurer & CEO
- 8. Board's Dividend Recommendation for Financial Year 2022-2023**  
Speaker: Mark Jasper, Treasurer & CEO
- 9. Re-appointment of the Auditor**  
Speaker: Mark Jasper, Treasurer & CEO
- 10. Re-election of Directors and Supervisory Committee Members**  
Speaker: David Wright, Chairman
- 11. Motions**  
Speaker: David Wright, Chairman
- 12. Members' Questions & Any Other Business**
- 13. Close**