

AGENDA

The **Annual General Meeting** of the **Shareholders** of **North Lanarkshire Municipal Bank Ltd** will be held in **Council Chambers, Civic Centre, Motherwell** on **Thursday 12 March 2020**.

1. Present
2. Apologies
3. Minutes of previous AGM
4. Report by Directors and Financial Statements for period ended 31 March 2019 (copy herewith) to be noted and approved.
5. Auditors Report to the members of North Lanarkshire Municipal Bank Ltd (copy herewith) to be noted.
6. Resolution to appoint Auditors. BDO LLP offer themselves for appointment in accordance with Section 385 of the Companies Act 1985. The Directors present a formal resolution to the Annual Meeting to appoint BDO LLP.

NORTH LANARKSHIRE MUNICIPAL BANK LTD

MINUTES OF ANNUAL GENERAL MEETING

OF THE SHAREHOLDERS

HELD, WEDNESDAY 13 MARCH 2019 AT 12.15 pm
CIVIC CENTRE MOTHERWELL

1 Present

Councillors: T Fisher, J Hume, T Castles, I McNeil, S Watson, N Pettigrew, R Burrows

In Attendance

P Hughes (Head of Financial Solutions), E Kemp (Business Finance Manager)
J Quinn (Treasury Manager), Charles Muir, Assurance & Development Manager

2. Apologies

Councillor J Ashraf

3. Approval of Minutes of Previous Meeting

The minutes of the meeting held on 26 February 2018 were approved.

4. Report by Directors and Statement of Accounts for Year to 31 March 2018

The Accounts for the period to 31 March 2018 have been duly considered and approved for submission to the General Meeting by the Board of Directors. The Report and Statement of Accounts were noted and unanimously approved by the shareholders.

5. Auditors Report

The Audit Report for the period to 31 March 2018 was noted and approved.

6. Resolution to Appoint Auditors

BDO LLP offered themselves for appointment in accordance with Section 385 of the Companies Act 1985. The formal resolution presented by the directors to appoint BDO LLP was unanimously approved.

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