



# REDDY KILOWATT CO-OP SOCIETY LTD.

Barbados Light & Power Co. Ltd. Carpark, Bay Street, St. Michael,  
Barbados.

Tel: (246) 626-4296

President: Mrs. Cindy Callender  
Secretary: Mr Howard Griffith  
Treasurer: Mrs. Tracia Seifert Licorish

Telephone: (246) 626-4296

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NOTICE is hereby given that the Annual General Meeting of Reddy Kilowatt Co-op Society Ltd. is scheduled to be held on Wednesday, 25 August, 2021 at 5:00 P.M. in the Training Room of the Co-operators General Insurance, Patrick E. McDonald Building, Upper Collymore Rock, St. Michael, Barbados.

## AGENDA

1. Ascertainment of Quorum and Call to Order
2. Prayers
3. Welcome Remarks
4. Apologies for Absence
5. Greetings from Other Organisations
6. Minutes of the previous Annual General Meeting
7. Matters Arising from the Minutes of the previous Annual General Meeting
8. Reports of:
  - i. Board of Directors
  - ii. Auditors and Financial Statements
  - iii. Treasurer
  - iv. Supervisory Committee
9. Election of Officers
10. Resolutions
11. Appointment of External Auditors
12. Setting of the Maximum Liability
13. Any Other Business
14. Vote of thanks
15. Termination

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Howard Griffith

*Secretary*