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23rd January 2023

Dear Member

Special General Meeting

We hereby give notice of an Special General Meeting of Central Liverpool Credit Union Ltd

Time and date: **14.30 on Friday 10th February**

Venue: **By Zoom Conference: Register here:**

https://us02web.zoom.us/meeting/register/tZwodOyrrTkiH9L9wL_U8bCZQ8QMBg8JHwGb

Only one motion is to be considered at this meeting:

“This meeting agrees that Central Liverpool Credit Union extend the field of membership to cover the additional local council areas of Chester West and Cheshire, Warrington Borough Council, West Lancashire Borough Council and Wigan Metropolitan Borough Council and approves the adoption of a new rule book redefining the common bond accordingly.”

The common bond wording in the rule book will replace section 7 and is detailed overleaf.

This motion is proposed by Gina McDonagh, member number: 970

This motion is seconded by Natalie Ashworth, member number: 120

Yours sincerely,

Eileen Halligan

Eileen Halligan
Secretary to the Board of Directors

Section 7 of the Rule Book will be replaced with:

7. Admission to the Credit Union is restricted to:

a) An individual who resides, is employed, studies or volunteers in the locality of the Liverpool City Region and the local authority areas of Chester West and Cheshire, Warrington Borough Council, West Lancashire Borough Council and Wigan Metropolitan Borough Council as delineated on the attached map.

b) a corporate body, an individual in his/her capacity as a partner in a partnership, an individual in his/her capacity as an officer or a member of the governing body of an unincorporated association, if the body corporate, partnership or unincorporated association has

i. a place of business in the above locality

ii. the following significant connection with the above locality:

- is a housing association providing services to residents in the above locality, or
- is an education provider to residents in the above locality
- is a community or voluntary group providing services to residents in the above locality
- is a public service provider to residents in the above locality
- is a civil service provider to residents in the above locality

c) an individual who is associated with other individuals through attending the places of worship within the Archdiocese of Liverpool Metropolitan Cathedral of Christ the King or the Diocese of Liverpool Anglican Cathedral

d) a corporate body, an individual in his /her capacity as a partner in a partnership, an individual in his/her capacity as an officer or a member of the governing body of an unincorporated association, if the corporate body, partnership or unincorporated association is

i. one of the above employers

ii. provides services to the above employers

e) an individual who is a member of the same household as, and is a relative of, an individual who is a member of the credit union and falls directly within the common bond specified above

