

10th August 2021

The Secretary,
Board Oversight Committee/Supervisory Committee.

AGM 2021 NATIONAL SUPERVISORS' FORUM
Saturday 6th November 2021 – 10.30am
Virtual by Zoom

Dear Secretary,

We hope this communication finds you well. Since last we spoke in an AGM context, we were all looking forward to a better year in 2021. However, that was not to be with more and more people being touched by the pandemic through personal illness or loss. To those who lost loved ones we offer our sincere sympathy.

In AGM terms, last year marked a departure from the norm for the NSF with the holding of the first ever virtual AGM. We had hoped that by now circumstances would have stabilised such that we could hold an actual AGM. Alas, despite the fact that the rollout of a vaccination programme gives reason for great hope, we all have to do everything we can to keep each other safe so, sadly, for the second year in a row, the Executive Committee has agreed to hold a **virtual AGM** over Zoom.

In the interests of manageable logistics it is proposed that the 2021 AGM Agenda will be focused exclusively on core business items/reports. In this regard, the Executive is, again, seeking your support for our proposal that we do not consider amendments to the Constitution and/or motions at the 2021 AGM.

In the absence of the usual Annual Conference, the AGM will be followed by a “Webinar”, somewhat akin to the online offerings we have been running throughout the year. We hope that this Webinar will provide a chance to connect, provide support and updates and the opportunity for feedback, to which we all as NSF members have become accustomed and value. The NSF was delighted to run the first ever Online BOC/Supervisor Forum on Thursday 1st July, where members from all over the island were able to chat to each other in Webinar Break-out Rooms, the NSF hopes to continue this practice at the AGM Webinar and throughout 2022.

Online registration for the AGM will open on Saturday August 14th 2021 for Board Oversight Committees and Supervisory Committees. Attached please find the Draft Agenda and Timetable.

Registration is free for AGM 2021.

As we gradually move out of the crisis period, the NSF Executive Committee would like to acknowledge the goodwill and resourcefulness of members in adapting to our new found reality. This capacity to “pivot” has ensured that our sector has survived this very difficult period and will no doubt make it stronger to face the challenges ahead.

We hope that November 2022 will see a return to the “old normal” whereby we will be able to meet in person for the NSF AGM 2022, in the meantime stay safe.

With kind regards,

Joe Tobin (*Chairperson*)
Martina Cole (*Secretary*)
Deirdre Kelleher (*Treasurer*)

NSF Annual Affiliation Fee for Years 2021 and 2022

In light of the financial implications for Credit Unions of the COVID-19 Pandemic, the NSF Executive Committee agreed in 2020 to reduce the Annual Affiliation Fee by 50% for the years 2021 and 2022. The following tables provide the full outline of the fee change per jurisdiction and category of membership:

Republic of Ireland

Membership	Reduced Fees Years 2021 and 2022 (-50%)
0 – 10,000	€125.00
10,000+	€250.00

Northern Ireland

Membership	Reduced Fees Years 2021 and 2022 (-50%)
2,000	£62.50
2,001 – 10,000	£105.00
2,001 – 10,000	£207.50