

National Supervisors Forum Annual General Meeting 2021 – *Over Zoom*

**AGM - Saturday 6th November 2021
commencing @ 10.30 a.m. (*sharp*)**

(Registration login from 9.45 a.m.)

Notice is hereby given that the Annual General Meeting (AGM) of the NSF will be held on Saturday 6th November 2021 at 10.30am, over Zoom.

While historically the NSF AGM was held in the traditional face-to-face format, 2020 marked a departure to an online offering. This development was necessitated in response to the COVID-19 pandemic. We had hoped that circumstances would have stabilised to such an extent as to allow for the traditional style 2021 AGM, but this was not to be, therefore in the best interests of the safety of NSF members and delegates the Executive Committee agreed to hold a virtual AGM.

In tandem with this Notice you will all have received the Executive Committee's outline of this year's AGM. Online offerings require that the meetings be streamlined, therefore to facilitate the timeliness of the AGM, the Chair & Principal Officers' Presentations & Reports will be brief and to the point. The normal training event will be replaced by a Webinar with presentations focused on business and individual supports in the regulatory and COVID-19 challenges contexts.

As we gradually move out of the crisis period, the NSF Executive Committee would like to acknowledge the goodwill and support of members in adapting to our new found reality. We hope that November 2022 will see a return to the "old normal" whereby we will be able to meet again in person for the NSF AGM 2022.

**The National Supervisors Forum Annual General Meeting 2021
will be a virtual meeting, held over *Zoom*,
with NSF Officers administering the event remotely.**

NSF AGM 2021 Agenda

AGM will start at 10.30-11.30am Sharp via Zoom Saturday 6th November

1. Assertion of Quorum
2. Credit Union Invocation
3. Adoption of Standing Orders for AGM
4. Chairperson's Address
5. Approval of Minutes 2020 / Matters Arising
6. Treasurer's Report
7. Sub Committee Reports:
 - (i) Training Committee Report
 - (ii) IT Committee Report
 - (iii) Northern Ireland Committee Report
8. Executive Committee Report & Update
9. Report of the NSF Supervisor
10. Election Results
11. Closing Remarks

Post AGM Webinar -6th November 2021 11.30 – 2.30pm

On conclusion of our Annual General Meeting, the following schedule of Guest Speakers and a Continuing Professional Training (CPD) and Training Event will present:

- 🔗 **11:30 Ed Sibley (*CBI*)**
- 11.50 Helen McManus (*ILCU President*)**
- 12.00 Carmel O'Connor (*Psychotherapist*)**

🔗 **12:30 – 1.00 Lunch**

01.00 – 1.30 Guest Speaker (Regulation-A Case Study)
01.30-2.30 Tom Martin (CU Training Consulting)

(CPD/CU learn/LIA Hours will apply)

National Supervisors Forum: Chairperson: Joe Tobin (Synergy CU Fermoy); **Secretary:** Martina Cole (Tullow CU);
Treasurer: Deirdre Kelleher (Clonakilty CU)

The NSF is a voluntary training and representative body serving the Irish Credit Union Movement