



Notice of Meeting 131st ANNUAL MEETING

Notice is hereby given that the One Hundred and Thirty-First Annual Meeting of The Trinidad Building and Loan Association (TBLA) will be held at the Head Office of the Association at 89 Queen Janelle Commissioning Street, Port-of-Spain on **Thursday 12th May, 2022 at 2:00 p.m.** for the following purposes: -

Namely:

1. To receive and consider the Financial Statements and the General Statement of the Affairs of the Association under the Building Societies Act, Ch.33:04 for the year ended December 31, 2021 and the reports of the Directors and Auditors thereon.
2. To elect Directors.
3. To elect a President and Vice-President.
4. To appoint auditors for the ensuring year at a fee to be fixed by the Board.
5. To transact such other ordinary business of the Association as may directly arise out of the consideration of the Annual Report.

Mr. Terence Boswell Inniss and Mr. Leslie Clarke – Directors who retire by rotation under Rule 4.2, being eligible, offer themselves for re-election.

A bonafide member can attend and vote at the meeting is entitled, subjected to Rule 9.8 of the Rules of the Association, to appoint a proxy to attend and vote in his stead. A proxy must also be a member of the Association.

The Association's 2021 Annual Report can be collected at the Association's office or downloaded online from the Association's website at www.tblamortgages.com

The Association in compliance with the public health regulations require all physical attendees to wear facial masks.

In accordance with the Association's Rule 9.9 as to quorum is limiting attendance to ten (10) persons to be physically present at the Head Office for the Annual Meeting.

Members are invited to join and participate in the meeting virtually and must register by Wednesday 11th May, 2021 at 4:00 p.m. via the link <https://bit.ly/TBLA2022>

BY ORDER OF THE BOARD

Christopher Lewis
SECRETARY