



Notice of Meeting

132ND ANNUAL MEETING

Notice is hereby given that the One Hundred and Thirty-Second 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 4th May 2023 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, 2022, 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 approve Director's remuneration for their services in accordance with Article 4.5 of the TBLA Rules.
6. To transact such other ordinary business of the Association as may arise directly of the consideration of the Annual Report.

Ms. Bliss Seepersad, Mr. Stephen Allum Poon and Ms. Anne-Marie James – 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 and 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 2022 Financial Report can be collected at the Association's office or downloaded online from the Association's website at www.tblamortgages.com

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

Members are invited to join and participate in the meeting virtually and must register by Wednesday 3rd May 2023 at 4:00 p.m. via the link <https://bit.ly/3GTboct>

BY ORDER OF THE BOARD

Christopher Lewis
SECRETARY