

NOTICE OF
53RD
ANNUAL GENERAL
MEETING

Date: Wednesday, October 28, 2020

**Venue: Jamaica Conference Centre
14-20 Port Royal Street, Kingston**

**Time: 1:00 P.M.
(Registration: 11:00 A.M.)**

Live Streaming to

COK Sodality  www.cokcu.com | /  COKSodality |  COK_Sodality
Jamaica Information Service  www.jis.gov.jm |  WatchJIS |  JISVoice

- **Account Statements for 2019** may be collected at any of our branches.
- **2019 Annual Reports** are available in branch and can be downloaded from our website.
- **Members are required to take a valid government-issued I.D. and TRN.**
- **Members should ensure that the minimum required amount is in their Permanent Share Account in order to participate.**
- **Parking will be available at Jamaica Conference Centre.**

The following Ministry of Health mandatory measures will be enforced:

- Wearing of masks
- Temperature checks
- Social distancing
- Members 65 years and over (or such other age limitation as included in any governmental order in force at the time of the meeting) and those with weakened immune systems as well as those with conditions like diabetes, cancer, asthma and chronic lung disease that are more susceptible to infections, should not attend the meeting.

A maximum of 200 persons will be accommodated.

At this meeting we intend to amend Article VIII, Rule 37, Article IX, Rules 44 & 46 and Article X, Rule 50, relating to the hosting of meetings, authority of the Credit Committee and the frequency of Supervisory Committee meetings

Sharon Usim, Secretary