



Notice of Meeting

134TH ANNUAL MEETING

Notice is hereby given that the One Hundred and Thirty-Fourth Annual Meeting of The Trinidad Building & Loan Association (TBLA) will be held at the Head Office of the Association at 89 Queen Janelle Commissiong Street, Port-of-Spain on **Monday 26th May 2025 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, 2024, 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 arise directly from 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 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 2024 Financial Report can be collected at the Association's office or downloaded online from the Association's website at www.tblamortgagestt.com

In accordance with the Association's Rule 9.9 as to quorum is limiting attendance to ten (10) people 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 Thursday 22nd May, 2025 at 4:00 p.m. via the link <https://bit.ly/3GDLITV>

BY ORDER OF THE BOARD

Christopher Lewis
SECRETARY
07-May-2025