

Annual General Meeting 2019 - Secretary's Report:

During 2018/19 the Directors, Supervisors, Volunteers and Manager (D McConnell) met on a monthly basis in both Tandragee and Poyntzpass to conduct the business of TPM. In addition the various Committees and Sub-Groups met on a more regular basis to decide on loan applications, investments and any other matters needing attention. The attendances at the monthly board meetings throughout the year and the jobs undertaken were as follows, John McGrane, Chairman and Money Laundering Officer 11 meetings attended, Brian O'Hare Vice Chair and Credit Committee 9 meetings, Patrick Gallagher, Treasurer 12 meetings Anne Lappin Secretary, Investment Committee, Website & Social Media Management 12 meetings, Billy McClelland Director 6 meetings, Irene Caulfield Director 1 meetings, Harry Gaffney Investment Committee and Credit Committee 8 meetings, Sheila McKeown Youth Officer 4 meetings, Mary McNeill Membership Committee 8 meetings, John G McGrane Credit Control and Credit Committee 10 meetings, Margaret Campbell Supervisor 8 meetings, John Campbell Supervisor 6 meetings, Helena Gamble Director 6 meetings, Vincent Braniff Volunteer 5 meetings, Lorraine McAllister Membership Committee. Also grateful thanks to Frank Watters and Jackie Jenkins for their volunteer work throughout the year.

We would remind all members that the Directors, Supervisors and Volunteers give their time freely and as always we would welcome any members wishing to become volunteers to join us to continue the work of TPM, volunteering with your local Credit Union is helping your community and a great bonus point on a CV.

All financial business continues to be under the scrutiny of the Financial Services Authority (FSA) and its component parts. Their role being to safeguard member's shares and ensure that all credit unions are being run properly. This has meant increased work for all associated with TPM especially in relation to administration and the introduction of the Data Protection Act has had your Directors, Volunteers and Staff trawling through years of files to dispose of out of date confidential information, a mighty task considering TPM has been going for over 50 years. You are reminded that a great deal of TPM's work is carried out on a voluntary basis. You as members can be assured that the Directors, Volunteers and Supervisors have your best interests uppermost and are fortunate to have such an efficient and loyal staff to serve you.

In conclusion, I would like to thank Dawn and Staff for all their help during the past year.

Anne Lappin, Secretary 26/11/2019