

## **Motion to Annual General Meeting**

Notice is hereby given that a motion will be brought to the Annual General Meeting (“AGM”) of Public Service Credit Union Limited (“the credit union”) to be held in hybrid form on Wednesday, 11 December 2024, at 6.30pm.

### **Motion – Change to replace the Rules of the credit union to reflect a change in the Standard Rules for Credit Unions agreed at the 2024 Annual General Meeting of the Irish League of Credit Unions.**

#### **Background:**

In order to comply with the Standard Rules for Credit Unions, the credit union must reflect any changes made to the Standard Rules at the Irish League of Credit Unions Annual General Meetings. At the 2024 AGM of the League held on 27<sup>th</sup> - 28<sup>th</sup> April 2024, a motion was passed to amend the Standard Rules for Credit Unions (Republic of Ireland), to include amendments arising from the Credit Union (Amendment) Act 2023, the Assisted Decision Making (Capacity) Act 2015 and to substitute gender-specific language with gender-neutral language. The full set of proposed new rules for the credit union can be found at <https://www.pscu.ie/services/downloads>

#### **Proposer:**

Larry Dunne, Chairperson of the credit union on behalf of the Board of the credit union.

#### **Proposal:**

That this Annual General Meeting agrees to amend the Rules of Public Service Credit Union Limited by replacing sections 1 to 110 (inclusive) with the new Standard Rules for Credit Unions approved at the Annual General Meeting of the Irish League of Credit Unions in April 2024.

**Karen Murphy**  
Secretary

5<sup>th</sup> November 2024