

Notice of a Special General Meeting of Moneywise Credit Union Ltd

Notice is hereby given of a Special General Meeting of Members of Moneywise Credit Union to be held on Thursday 13 July 2017 at St Martins Centre, Roman Avenue, Newcastle upon Tyne, NE6 2RJ from 2:30pm for the purpose of accepting the following resolutions from the Board of Directors:

1. 'This meeting of members of the Moneywise Credit Union Ltd hereby resolves to accept the transfer of the whole of the stock, property and other assets and all engagements of the society of the Tees Credit Union Ltd in consideration of the Moneywise Credit Union Ltd issuing to each member of the Tees Credit Union Ltd paid up shares equal to the amount standing to the credit of each member in the share ledgers of the Tees Credit Union Ltd on the date when the transfer of engagements becomes effective.'
2. 'This meeting of members of the Moneywise Credit Union Ltd hereby resolves to register the following trading names with the Prudential Regulation Authority and the Financial Conduct Authority:
 - a. Shiremoor Credit Union
 - b. Tees Community Bank
 - c. Moneywise'
3. 'This meeting of members of the Moneywise Credit Union Ltd hereby resolves that ANNEX A of the Rules of Moneywise Credit Union Ltd be changed to:

ANNEX A – Qualification for Membership

1. INDIVIDUALS

Admission to membership of the credit union is restricted to:

an individual who resides or is employed in the locality of Northumberland, Tyne and Wear, The Tees Valley and County Durham as delineated on the attached map at ANNEX B in Red

2. CORPORATE

Admission to membership of the credit union is restricted to a corporate body, an individual in his/her capacity as a partner in a partnership, an individual in his/her capacity as a member of the governing body, if the body corporate, partnership or unincorporated association has

- a place of business in the above locality.
- the following significant connection with the above locality
- The provision of social housing by Riverside Housing Association, Home Group, 2 Castles Housing Association, 3 Rivers Housing Association, Anchor Housing Association, Places for People Housing Association, Guinness Trust Housing Association, Isos Group Housing Association, Bernicia Group, Homes for Northumberland, Nomad E5 Housing Association

3. An individual who is associated with other individuals through:

- Being a tenant of: Riverside Housing Association, Home Group, 2 Castles Housing Association, 3 Rivers Housing Association, Anchor Housing Association, Places for People Housing Association, Guinness Trust Housing Association, Isos Group Housing Association, Bernicia Group, Homes for Northumberland, Nomad E5 Housing Association
 - A student of Northumbria University, Newcastle University, Durham University
4. An individual who is employed by:
- Riverside Housing Association, Home Group, 2 Castles Housing Association, 3 Rivers Housing Association, Anchor Housing Association, Places for People Housing Association, Guinness Trust Housing Association, Isos Group Housing Association, Bernicia Group, Homes for Northumberland, Nomad E5 Housing Association
5. An individual who is a member of the same household as, and is a relative of, another person who is a member of the credit union and falls directly within the common bond in the rules'

ANNEX B

Geographic Common Bond Area

