

Motions to Annual General Meeting

Notice is hereby given that three motions will be brought to the Annual General Meeting of Public Service Credit Union Limited (“the credit union”) to be held in hybrid form on Tuesday, 9 December 2025, at 6.30pm.

Motion 1 – Change to Rule 14 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.

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 Rule 14(1) of the Rules of Public Service Credit Union Limited by the insertion of the word “natural” to read as follows:

Rule 14. Person under age 16

(1) A **natural** person under the age of sixteen:

a) may be a member of the credit union, and

b) subject to paragraph (2), may enjoy all the rights of membership, other than voting rights, and can give all necessary receipts.

Motion 2 – Change to Rule 109 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.

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 Rule 109 of the Rules of Public Service Credit Union Limited by the deletion of Rule 109(3) (a) to (f) inclusive and replacing it with the following:

(3) All complaints under this rule shall be decided in the following manner:

(a) For the purposes of this rule the complaining party or parties described under paragraph (1) shall be referred to as the complainant.

(b) The board of directors shall appoint a complaints officer who is suitably qualified and authorised to investigate, and wherever possible resolve complaints, received from complainants.

(c) In the event that a complaint is not resolved to the satisfaction of the complainant, the complainant may refer the complaint to the Financial Services & Pensions Ombudsman, or other adjudication body as appropriate.

(d) Nothing in this rule shall prevent the Financial Services & Pensions Ombudsman from investigating and adjudicating a complaint made against a credit union about the provision of, or failure to provide, a financial service, so long as the complaint:

(a) falls within the jurisdiction of that Ombudsman, and

(b) does not relate to a matter that involves only the governance of the credit union.

Motion 3 – Change to Rule 53(1) of the credit union to increase the number of members on the Board Oversight Committee from three to five.

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 Rule 53(1) of the Rules of Public Service Credit Union Limited to read as follows:

53 (1) The credit union shall have a board oversight committee which shall consist of **five** members.

Karen Murphy

Secretary

19th November 2025