



**FEDERATION OF SAVINGS AND LOAN SOCIETIES LIMITED**  
*Affiliated to the World Council of Credit Unions*

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Date: June 13, 2018

**TO: TEAM LEADERS, MANAGERS, GENERAL MANAGERS, CHIEF EXECUTIVE OFFICERS & BOARD CHAIRMENS OF AFFILIATED SOCIETIES**

**SUBJECT: NOTICE OF FESALOS' ANNUAL GENERAL MEETING (AGM) AND DIGITAL FINANCIAL SERVICES (DFS) WORKSHOP**

**1. Digital Financial Services (DFS) Workshop**

- Presentation by the National Retail Electronic Payment System (REPS) Consultants based at BPNG
- Presentation of the draft strategy for the T2 & T3 LFI's by Consultant, Mr Robert Hickson
- Consultation with SLS Industry Leaders

**Date: Thursday 5<sup>th</sup> July, 2018**  
**Time: 9:00am – 05:00PM**  
**Refreshment: Morning/Afternoon tea/coffee & lunch provided**  
**Venue: Holiday Inn Hotel Ballrooms 1-3 (Ground floor)**

**2. Fesalos 2018 AGM**

**Date: Friday 6<sup>th</sup> of July, 2018**  
**Time: 9:00am – 01:00PM**  
**Main Agenda: Presentation of 2017 Annual Report to affiliated members**  
**Refreshment: Morning coffee & lunch provided (Courtesy of Fesalos Board)**  
**Venue: Holiday Inn Hotel Ballrooms 1-3 (Ground floor)**

Approved for circulation.

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**PAULUS LAVEIL**  
Managing Director