



WAMU SOS COOPERATIVE SAVINGS AND CREDIT SOCIETY LIMITED
P. O. Box 27510, Kampala, Uganda Tel: +256-414-322247 / 49 / 50, 0392, +256-701-170232

NOTICE OF ANNUAL GENERAL MEETING (AGM)

Notice is hereby served to the members of Wamu SOS Cooperative Savings and Credit Society Limited (Wamu SACCO) that the AGM will be held on **16th November 2019 at SOS Kakiri, starting at 9.00am.**

Agenda

1. Arrival and Registration.
2. Opening word of prayer.
3. Confirmation of the quorum & Adoption of the Agenda.
4. Remarks by the chairperson.
5. Remarks by SOS Management representative.
6. Review & adoption of the previous AGM minutes & Matters Arising
7. Presentation of Audited Accounts (2016,2017 & 2018).
8. Decide on the proposed appropriation of the profits.
9. Treasurers Report & Presentation, of the proposed Budget 2020.
10. Presentation and approval of:
 - a) Loan policy.
 - b) Proposal to have an insurance company to insure our loans.
 - c) Proposal to purchase a plot of land for office.
11. Appointing the External Auditors and Fixing the Maximum Liability.
12. Election of committee members
 - a) Audit committee / Supervisory committee
 - b) Board members
 - c) Vetting committee
13. Remarks from Invited guest(s) Uganda Central Co-operative Financial Services Ltd (UCCFS).
14. Closing prayer
15. Socialization and lunch break.

Godfrey Mugole

Chairperson