



11TH AGM PROGRAMME - REVISED

Venue: Fairway Hotel (Command Center)

Date : 27th March 2021

Time : 10.00am to 01.30pm

TIME	ACTIVITY	Presenter/Facilitator
10:00 am - 10:05 am	Opening Prayer	Volunteer
10:05 am – 10:15 am	Communication from the Chairperson	Michael Bitatule Rujumba
10.15 am – 10.55 am	Vetting Committee Report, Candidate presentations & Voting	Patrick Wokorach
10:55 am – 11:10 am	Confirmation of previous AGM Minutes	Michael Bitatule Rujumba
11:10 am – 11:40 am	<ul style="list-style-type: none"> Treasurer's Report, 2020 Final accounts 2021 Budget Estimates plus Post Factor Expenditure 2020 Dividends 	Sarah Katongole Kasozi
11:40 am – 11:50 am	External Auditors' Report	Evlo & Co. CPA
11.50 am – 12.20 pm	Supervisory Committee Report	Titus Masaba Murongo
12:20 pm - 12:30 pm	Amendment of byelaws	All Members
12:30 pm - 12:40 pm	Remarks from Uganda Cooperative Savings & Credit Union (UCSCU)	Representative
12:40 pm - 12:50 pm	Remarks from Ministry of Trade, Industry & Cooperatives (MTIC)	Representative
12:50 pm – 01.10 pm	Green Homes Nanziga Presentation	Geoffrey Tsapwe
01:10 pm – 01:20 pm	<ul style="list-style-type: none"> Presentation of new Governance 2021-2024 Voting of new vetting committee (hand) 	Vetting Committee/Patron
01:20 pm – 01:30 pm	Remarks from the Board Chairperson Elect	
01:30 pm	Closure	

Note:

- Online elections will commence immediately after the Vetting Committee Report & Candidate presentations. Please keep time.
- All members will be virtual and Physical attendance is only available to the nominees, invited Guests and Management.
- Meeting login details will be communicated before the AGM date.

Edward Mutabazi

General Secretary

Edward Mutabazi
23/3/21