



DUDU SACCO SOCIETY LTD.
P.O. BOX 30772, 00100, NAIROBI

PROGRAMME FOR THE 36th ANNUAL GENERAL MEETING – 23rd MARCH 2019
VENUE: THOMAS ODHIAMBO CONFERENCE HALL, ICIPE – DUDUVILLE &
MBITA GUEST HOUSE LOUNGE

TIME	EVENT
08:30 – 09:00 hrs	Arrivals / registration
09:00 – 09:15 hrs	Opening Prayer
	Introduction of Sacco committee members /guests
09:15 – 09:30 hrs	Welcome speech by the Director General of <i>icip</i> e
09:30 – 09:35 hrs	Announcement of the agenda
09:35 – 09:40 hrs	Confirm and approve minutes of the last Annual General Meeting
09:40 – 09:50 hrs	Matters arising from the minutes
09:50 – 10:10 hrs	Dudu Sacco Manager's Report
10:10 – 10:40 hrs	Chairman's report
10:40 – 11:00 hrs	Reading and Adoption of Supervisory Committee's report
11:00 – 11:30 hrs	Reading and adoption of External auditor's report for year 2018
11:30 – 11:45 hrs	Reading and Adoption of the budget for year 2020
11:45 – 11:50 hrs	Approving of the maximum borrowing power for the society
11:50 – 11:55 hrs	Fix indemnity for Management Committees
11:55 – 12:00 hrs	Consider and resolve the manner in which any surpluses may be distributed
12:00 – 12:05 hrs	Approve honoraria for the officials
12:05 – 12:10 hrs	Appointment of 2019 Auditors
12:10 – 12:20 hrs	Any other business
12:20 – 12:50 hrs	Elections
12:50 – 12:55 hrs	Closing prayer

≈ END OF PROGRAMME ≈