

WANANDEGE HOUSING CO-OPERATIVE SOCIETY LTD

12TH ANNUAL GENERAL MEETING

PROGRAMME OF EVENTS

AUGUST 25TH, 2018

9:00 AM	-	9:45 AM	-	Members arrival
9:45 AM	-	10:00 AM	-	Visitors arrival
10:00 AM	-	10:15 AM	-	Meeting starts - Prayers
10:15 AM	-	10:25 AM	-	Introduction - Chairman
10:25 AM	-	10:35 AM	-	Chairman's speech
10:35 AM	-	12:45 AM	-	Speech from County Co-operative Commissioner
10:45 AM	-	11:00 AM	-	Speech from Guest of Honor
11:00 AM	-	11:15 AM	-	To adopt and confirm previous AGM minutes held on 8th July 2017
11:15 AM	-	11:30 AM	-	Matters arising from the previous minutes
11:30 AM	-	11:45 AM	-	Supervisory committee report
11:45 AM	-	12:15PM	-	Auditor's Report
12:15PM	-	12:30PM	-	To approve proposed Amendment of the By -laws
12:30PM	-	12:45PM	-	To approve the proposed Budget for year 2018 & supplementary Budget for year 2019
12:45PM	-	01.00PM	-	To fix maximum borrowing power
01.00PM	-	1:15PM	-	To appoint Society's Auditors for the year 2018
1:15PM	-	1:30 PM	-	Election of retiring Officials
1:30 PM		2:00 PM		AOB
2:00 PM	-			Vote of thanks and departure