

ANNUAL GENERAL MEETING

10TH MARCH 2019

02:00 PM

The AGM which stands for Annual General Meeting for Kwefaako development Initiative Sacco was held on 10th march 2019

Objectives were;

- To consider and if deemed fit, pass an ordinary resolution to receive and adopt the annual audited financial statements for the year ended 31ST 12 2018, including reports of the committee and auditors.
- To consider, and if deemed fit, pass an ordinary resolution to receive and adopt the recommendation of the Board committee on the declaration of dividend for the year 2016-2017. (Dividend per share UGX 4,000
- To consider, and if deemed fit, pass an ordinary resolution to receive and approve the proposed budget for the year 2019
- To consider, and if deemed fit, pass an ordinary resolution to approve the appointment of **CARTWRIGHT CERTIFIED PUBLIC ACCOUNTANTS** as the new external auditors of the co-operative for the year 2019
- To consider, and if deemed fit, pass an ordinary resolution to approve the proposed fees payable to the Board committee and the Supervisory committee for the year 2019.
- To consider, and if deemed fit, pass an ordinary resolution to elect and confirm the appointment and re-election of the Board Committee and supervisory committee in accordance with the provisions of the co-operative Act and By-laws.

BOARD NOMINEES

Name	Position	Gender	Status
Katende Emmanuel	Chairperson	male	Re-appointment
Namudde Mildred	Vice chairperson	Female	To be elected(un opposed)
Kasule Micheal	Secretary	Male	Re-appointment
Nampijja Madrine	Treasurer	Female	To be elected(un opposed)
Nakyambadde Josephine	Board member	Female	To be re-appointed
Nakayiza Eunice	Board member	Female	To be re-appointed
Nakayiza Catherine	Board member	Female	elected
Ssekkadde Peter	Board member	Male	elected
Yiga Deo	Board member	Male	elected

Note; Mr Kayemba have most of those member photos get in touch and upload them in the field of our board in the website

SUPERVISORY COMMITTEE NOMINEES

NAME	POSITION	GENDER	STATUS
Kasule Denis	Chairperson	male	Un opposed
Nakazibwe Winfred	member	female	Un opposed
Mondo Erick	member	male	Un opposed

Expectations

- Passing of new resolutions
- Promoting kdi to the interior communities around Kampala
- Knowing the financial performance of the Sacco
- Drafting and presentation of the Sacco budget
- Announcing of the new Sacco policies