



BAYLOR-UGANDA STAFF COOPERATIVE SAVINGS AND CREDIT SOCIETY LTD REG.NO.8961/RCS

TO: ALL MEMBERS

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF BAYLOR-UGANDA STAFF COOPERATIVE SAVINGS AND CREDIT SOCIETY LTD IS CALLED AND CONFIRMED TO TAKE PLACE ON SATARDAY 30th MARCH 2019. VENUE IS **KOLPING HOTEL KAVULE** STARTING AT 10.00AM

AGENDA

1. Opening Prayer
2. Communication from the Chair.
3. Reading of previous Minutes and Matters arising.
4. Presentation of Financial Statements and Audit Report 2016 and 2017
5. Appointment of External Auditors for FY 2018
6. Election of Members of Executive and Supervisory Committees.
7. Review of current working policies.
8. A.O.B and close

NB Please note that AGM is an important event as all resolutions that need members approval are handled. Importantly there are elections of new Office bearers. No voting by proxy.

SECRETARY

Dated 16th March 2019