

## AGM PROGRAMME ON 22<sup>TH</sup> MARCH 2025.

Master of ceremony PATRICK MAINA KIMANI

TIME	ACTIVITY	EXECUTOR
9:00-9:55am	Arrival and Registration	Sacco Staff, led by Jael
9:55-10:00am	Opening prayers	Julius Kimani Kinuthia, GS
10:00-10:30am	Devotion/Homily	Jeremiah Ngumo Kiguru, Moderator
10:30-10:35am	Reading of notice of the meeting	John Ng'ang'a Thuku, Hon. Secretary
10:35-10:40am	Welcoming and Introductions	Samuel Karanja Kamau, Vice Chairman
10:40-10:45am	Reading of the previous AGM's minutes	John Ng'ang'a Thuku, Hon. Secretary
10:45-11:00am	Matters arising from the minutes	Elijah Wainaina Karanu , Chairman BOM
11:00-11:10am	Receiving Credit Committee Report	Nancy Warau Mwangi, Chairperson CC
11:10-11:20am	Receiving Supervisory Committee Report	Patrick Maina Kimani, Chairman SC
11:20-11:40am	Receiving Management Committee Report	Elijah Wainaina Karanu , Chairman BOM
11:40-12:00noon	Receiving 2024 audited financial report	The Auditor
12:00-12:30pm	Receiving 2025 budget & 2026 estimates	Joseph Karanja Maara, Treasurer Sacco
12:30-12:55pm	Launching of the Website & Strategic Plan	Jeremiah Ngumo Kiguru, Moderator
12:55-1:00pm	A Brief presentation by the Full Board and the members of staff	
1:00-1:30pm	Awarding of prizes	Discretion of the MC
1:30- 1:45pm	Appointing the External Auditor	Elijah Wainaina Karanu , Chairman BOM
1:45-2:00pm	Elections	Cathleen Mbiuki, DCO
2:00-2:10pm	Vote of thanks	Lizzie Waitherero Njeri
2:10-2:30pm	Benediction	Jeremiah Ngumo Kiguru, Moderator

