PROGRAMME OF EVENTS
SAWA SACCO LTD ANNUAL GENERAL MEETING (9/4/2022)

9.30am	-Registration
10.0am	-Opening prayer -Read the notice of the AGM -Members from Head office and Branches - The representative from Sub County Co-operative Office -The Auditors, Essani & Associates -Members of SAWA Sacco, ladies and Gentlemen, Good morning; -I wish to welcome each one of you to this important day in our calendar when we come together as SAWA SACCO Family to review the performance of our society and to agree on the best way forward

Introduction of the Board of Directors-Sawa Sacco Ltd

-	Paul Kigame	-Chairman
-	Anthony Wantaigwa	-Vice Chairman (Chairman, Education Committee)
-	Anthony Mwikia	-Hon. Secretary
-	Burton Nderitu	-Treasurer
-	Geoffrey Ngei	-Chairman, Credit committee
-	Joyce Matumo	-Secretary, Credit committee
-	Robert Mayama	-Member, Credit committee
-	John Kodonde	-Secretary, Education committee
-	Wilfred Obutu	-Member, Education committee

Supervisory committee

-	Edward Okabi	-Chairman
-	Bernard Nyambu	-Secretary
-	Samuel Barasa	-Member

Representatives from Branches
Kisumu-*Mercy, Susan* , Mombasa- *Joyce & Francis*, Nakuru- *Henry & Nancy*, Nyeri-*Catherine* & *James*, Meru-*Veronica & Wilson* and Eldoret-*Ben*

SAWA Sacco Ltd Staff
-John Macharia-Manager
-Josephine Nyambura-Accountant

Representative from SCCO's office…. *Ms Margaret Kamau*

Auditors
Esani & Associates….*Mr Kimani*

10.10am -Confirmation of previous year's AGM minutes
10.15am -Matters arising from last AGM-Page by page
10.30am -Chairman's report -Propose and second
10.40am -Auditors report –Propose and second
11.00am -Treasurer's report –Propose and second
11.20am -Supervisory committee's report –Propose and second
11.30am -SCCO's representative address –Propose and second
11.50am -Resolutions
12.15pm -Elections –SCCO's Office representative to supervise the Elections

Resolutions

1. Dividends-To recapitalize the same in line with our Strategic plan

2. Interest payment-To distribute the same to members

3. Borrowing powers-To be retained at Ksh 50M

4. Indemnity-To be retained at Ksh 1,000,000

5. Share capital increase to meet statutory requirement

   Proposals-Cash injection Ksh 25,000 per member by 31/12/2022
   -Monthly contribution to make Ksh 25,000 by 31/12/2022
   -One off payment of Ksh 25,000 from member's deposits

6. Appointment of Auditors-Esani & Associates have expressed interest to continue

AOB

Closing prayer