



Date: 13th/03/2023

TO: KHASAKH MEMBERSHIP

RE: ANNUAL GENERAL MEETING

Notice is hereby given that there will be an Annual General Meeting for Khasakh Cooperative Society Limited which will be held on Saturday, 25th March, 2023 starting at 10:00am at All Saints Cathedral Nakasero.

AGENDA

1. Arrival and registration
2. Adoption of the agenda
3. Admitting of new members
4. Communication from the chair
5. Guest speaker to the General Assembly
6. Reviewing of previous AGM resolutions
7. Presentation of Reports
 - a. Chairperson's Report
 - b. Auditor's report
 - c. Treasurer's report
 - d. Supervisory committee Report
8. Ratification for appointment of Auditors FY 2023&24
9. Approval of the annual budget for FY 2023
10. Matters arising from 7-9 above
11. Any other business communicated to the secretary within 14 days
12. Closure

Yours Sincerely,

John Wilson Tereraho

Chairperson KHASAKH