

**KENTOURS SACCO SOCIETY**  
**37<sup>th</sup> ANNUAL GENERAL MEETING AT PANARI HOTEL NAIROBI**  
**20<sup>TH</sup> MARCH 2021**

**PROGRAM**

**0830** ARRIVAL & VERICATION OF PHYSICAL ATTENDEES

**0900** OPENING & INTRODUCTION BY THE CHAIRMAN

1. READING THE NOTICE CONVENING THE MEETING
2. CONFIRMATION OF MINUTES OF 36th AGM HELD ON 14th MARCH 2020 BY THE SECRETARY
3. MATTERS ARISING FROM THE PREVIOUS MINUTES
4. PRESENTATION OF THE CHAIRMAN'S REPORT
5. PRESENTATION OF THE SUPERVISORY COMMITTEE REPORT
6. PRESENTATION BY KENTOURS HOUSING COOPERATIVE SOCIETY
7. PRESENTATION OF AWARDS
8. PRESENTATION OF ACCOUNTS AND THE AUDITORS' REPORT FOR THE YEAR ENDED 31ST DECEMBER 2020 BY THE AUDITOR
9. APPROVAL OF PAYMENT OF DIVIDENDS AND HONORARIA FOR THE YEAR 2020
10. PRESENTATION OF REVISED BUDGET 2021 AND BUDGET 2022 BY THE TREASURER
11. APPOINTMENT /CONFIRMATION OF THE AUDITOR FOR THE YEAR ENDING 31/12/2021
12. PRESENTATION AND CONSIDERATION OF PROPOSED AMENDMENTS OF KENTOURS BY-LAWS
13. ADDRESS BY MINISTRY OF CO-OPERATIVE REPRESENTATIVE
14. ELECTIONS TO FILL VACANT COMMITTEE POSITIONS
15. A.O.B - FOR WHICH NOTICE HAS BEEN GIVEN

VOTE OF THANKS

***"WE EMPOWER YOU"***