

POLYTECH RUGULATED NON-WDT SACCO SOCIETY

PROGRAMME FOR ANNUAL GENERAL MEETING ON 8th MARCH 2025

VENUE:	TECHNICAL UNIVERSITY OF KENYA MAIN HALL
08:30- 9:30 AM	ARRIVAL AND REGISTRATION
9.30- 9:40 AM	OPENING PRAYERS - READING OF THE AGM NOTICE - INTRODUCTIONS
09:40- 10:00 AM	READING AND CONFIRMATION OF THE A.G.M MINUTES OF 2024
10:00 -10:15 AM	CHAIRMAN'S REPORT
10:15 -11:15 AM	PRESENTATIONS - C. E. O. - CIC INSURANCE COMPANY LTD. - GUEST SPEAKER
11:15 -11:30 A.M	SUPERVISORY REPORTS.
11:30 -12:00 AM	PRESENTATION OF THE AUDITORS REPORT.
12:00 -12.20 PM	PRESENTATION AND APPROVAL OF THE 2025 BUDGET AND PROPOSED BUDGET FOR 2026.
12.20:12:40 PM	RESOLUTIONS - INDEMNITY - DECLARATION OF DIVIDENDS AND INTEREST ON DEPOSIT. - APPOINTMENT OF AUDITORS. - BORROWING POWER
12:40 -13:00 Hrs.	ELECTIONS AND RESULTS
13:00Hrs.- 13:10hrs	VOTE OF THANKS AND CLOSING PRAYER