



CPA COOPERATIVE SOCIETY LTD

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21st April 2021

NOTICE FOR THE 7TH ANNUAL GENERAL MEETING (HYBRID)

Notice is hereby given that the 7th Annual General Meeting of the CPA SACCO Ltd will be held on Thursday the **6th May 2021** starting at 02:00PM. It will be a hybrid meeting with physical participants at Hotel Africana Ltd and virtual online.

All participants are required to use the following link <https://forms.gle/CzZH6niSHwcoQAzGA> to indicate their preferred mode of attendance. For virtual attendance, credentials will be shared in due course.

The Agenda and minutes of the 6th AGM are attached for your attention. Other documents will be shared in due course.

Share your comments via cpasacco@gmail.com and sokiria@icpau.co.ug by 3 May 2021.

John Bosco Ntangaare

SECRETARY

CPA SACCO



AGENDA FOR THE 7TH ANNUAL GENERAL MEETING SCHEDULED FOR 6TH MAY 2021

- 1) Anthems and Opening Prayer
- 2) Admission of New Members
- 3) Communication from the Chairperson
- 4) Review and Approval of the Minutes of the 6th AGM
- 5) Action Report.
- 6) Presentation of Reports for the Financial Year 2020
 - a) Report of the Board
 - b) Management Report
 - c) Audited Financial Statements
 - d) Auditor's Report
 - e) SUPCO's Report
- 7) Presentation of Board Proposals
 - a) Dividend Payment
 - b) Leadership Terms
 - c) Appointment of External Auditor for the Year 2021.
- 8) Budget for the Financial Year 2021
- 9) Matters Arising from 3 to 8
- 10) Presentation of the Vetting Committee Report
- 11) Election of the Leaders
- 12) Launching of Member Benefit Funds
 - a) Medical Insurance
 - b) Bereavement fund
- 13) Speeches
 - a) Regulator
 - b) ICEA
- 14) Closure