



ANNUAL GENERAL MEETING

Saturday, 11th JUNE 2016.

14:00 HOURS (2:00 PM) SHARP

AGENDA

1. Opening of Meeting and Welcome by Chairman
2. Confirmation of Minutes of previous AGM.
3. Business arising from the Minutes (relevant to previous AGM)
4. Chairman's Report
5. Supervisory Report
6. Credit Chairman's Report
7. Treasurer's Report
8. ESACCO by Raynada Ltd
9. Presentation of audited financial statement
10. Amendment of bylaws
11. KUSCCO LTD
12. Election of office bearers.
13. AOB (Urgent General Business)
14. Vote of Thanks & Closure