

AFYA CO-OPERATIVE SAVINGS AND CREDIT SOCIETY LIMITED
P.O. BOX 11607, NAIROBI.

PROGRAMME FOR THE 44th ANNUAL DELEGATES
MEETING TO BE HELD AT KENYA COLLEGE OF
INSURANCE ON 31st MAY, 2025

Pick up at Afya centre will be at 6.00am and breakfast will be served on arrival after registration.

- 7.00 a.m. - Arrival and Registration of Delegates at Kenya College of Insurance.
- 7.30 a.m. - Reading of the Notice Convening the Meeting by Hon. Secretary.
- 7.40 a.m. - Apologies and Confirmation of the Minutes of the 43rd Annual Delegates meeting held on 30th April, 2024 and matters arising thereof.
- 8.40 a.m. - Arrival of Guest of Honour.
 - Introduction of Board of Management and Supervisory Board by the Chairman to the Guests and Officials from the Ministry of Co-operatives and Micro and Medium Enterprises (MSME) Development.
 - Chairman's report to the 44th Annual Delegates Meeting.
 - Address by the Guest of Honour.
 - Vote of Thanks by Vice-Chairman

TEA BREAK

- | | | | |
|------------|---|-------------------------------|---|
| 10.00 a.m. | - | (i) | The External Auditor presents year 2024 consolidated Annual Reports and Audited Financial Statements for Afya Sacco Society Limited and Afya Investment Co-operative Society Limited. |
| 10.30 a.m. | - | (ii) | To consider and approve consolidated budgets for Afya Sacco Society Limited and Afya Investment Co-operative Society Limited for Year 2026. |
| 11.00 a.m. | - | (iii) | Presentation of the report of the Supervisory Board. |
| 11.30 noon | - | (iv) | To appoint of Forensic Auditor. |
| 11.45 a.m | - | (v) | To consider and approve the amendment of the Society's By-laws. |
| 12.00 noon | - | (vi) | To Consider and approve the disposal of surplus for the year ended 31 st December, 2024. |
| 12.15 p.m | - | (vii) | Resolutions |
| 12.45 p.m | - | (viii) | Appointment of Auditors for Year 2025. |
| 1.00 p.m. | - | (ix) | To Conduct Elections. |
| 1.30 p.m. | - | CLOSURE OF THE MEETING | |

- LUNCH BREAK -

