



AMFIU

ASSOCIATION OF MICROFINANCE INSTITUTIONS OF UGANDA (AMFIU)

ANNUAL GENERAL MEETING 2019

VENUE: Hotel Africana, Kampala **DATE:** 14th June 2019 **TIME:** 08:30AM

AGENDA

Time	Activity	Facilitator
08:30 – 09:15	Arrival and Registration of Members	AMFIU Secretariat
09:15 – 09:20	Opening Prayer	AMFIU Secretariat
09:20 – 09:30	Welcome remarks and adoption of the agenda	AMFIU National President
09:30 – 10:00	Remarks by the Guest of Honor	AMFIU Board President
10:00 – 11:00	Presentation on partnership opportunities	
11.00 – 11.30	Break	
11:30 – 12:00	Review and approval of previous AGM minutes and matters arising	AMFIU Board President
12:00 – 12:30	Receiving and adopting of the Annual Report 2018 and Work plan 2019	ED
12:30 – 01:00	Presentation of Audited Accounts 2018	Board Treasurer/FAM/Auditors
01:00 – 02:00	Constitutional Review	AMFIU Board President
02:00	Lunch and Departure	

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