



# AMFIU

## ASSOCIATION OF MICROFINANCE INSTITUTIONS OF UGANDA (AMFIU)

### ANNUAL GENERAL MEETING 2021

VENUE: Online DATE: 25<sup>th</sup> June 2021 TIME: 09.00AM

### AGENDA

Time	Activity	Facilitator
09.00 – 09.15	Members log in	AMFIU Secretariat
09:15 – 09:20	Opening Prayer	AMFIU Secretariat
09:20 – 09:25	Adoption of the agenda	AMFIU Board President
09:25 – 09:40	Welcome Remarks and Adoption of Agenda	AMFIU Board President
09:40 – 10:10	Presentation of the AMFIU Credit Information Sharing Platform	AMFIU/Riskpile
10:10 – 11:00	Presentation from wholesale lenders	SOLUTI Finance EA Ltd, absa Bank
11:00 – 11:30	Review and Approval of Previous AGM Minutes and Matters arising	AMFIU Board President
11:30 – 11:45	Receiving and adopting of the Annual Report 2020	Executive Director
11:45 – 12:15	Presentation of Audited Accounts 2020	Board Treasurer/FAM/ Auditors
12:15 – 12:30	Election/renewal of Board positions for Non deposit MFI representatives	AMFIU Board President

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