

## KINGDOM SACCO SOCIETY LIMITED

Eurecca Flats, Githurai 45, Thika Road. P. O. Box 8017, 00300 Nairobi, Kenya. TEL: 254 (020) 5006060 EMAIL: <u>info@kingdomsacco.com</u>, WEBSITE: www.kingdomsacco.com

## PROGRAMME FOR 26<sup>TH</sup> ANNUAL DELEGATES MEETING ON SATURDAY 22<sup>ND</sup> FEBRUARY 2025 AT SPORTSVIEW HOTEL-KASARANI, NAIROBI

TIME	EVENT
07:30 AM	- Arrival and Breakfast - Hotel
08:00 AM	- Registration - Staff
09:00 AM	- Welcome Speech and Patron's Session –
	Joseph Njoroge - Patron
09.30 AM	- CEO's Report
	Joel Saitoti – General Manager
09.50 AM	- Supervisory Committee Report
	Benson Ogutu – Supervisory Chair
10:00 AM	<ul> <li>Introduction of the Board &amp; Committees</li> </ul>
	<ul> <li>Chairman's Report – Meshak Ndegwa</li> </ul>
10:30 AM	- Presentation of Financial Statements
	Rose Nyawira – Treasurer
	& Henry Smith and Wilson – External Auditors
11.00 AM	- Presentation of the Budget for 2025 and 2026 Projections
	Rose Nyawira – Treasurer
11:15 AM	- Resolutions
	Meshak Ndegwa – Board Chair
11:30 AM	<ul> <li>Summary of Previous ADM Minutes</li> </ul>
	- Confirmation of Minutes
	<ul> <li>Matters Arising from the previous Minutes</li> </ul>
	Magdalene Ngotho – Hon. Secretary
11:45 AM	- Elections
	<ul> <li>Presentation of eligible candidates: -</li> </ul>
	Gerald Kariithi – Chair, Nominating Team
	& Ministry of Cooperatives Representative
12:00 PM	<ul> <li>Remarks by the Ministry Representative</li> </ul>
12:15 PM	<ul> <li>Presentation of Gifts for Best Performers</li> </ul>
	Joel Saitoti – General Manager
12:30 PM	- Boda Boda Product Launch
12.45 PM	- Closing Prayers - Delegate
01:00 PM	- Lunch - Hotel