



**THE KAJARA EKIMEEZA CO OPERATIVE SOCIETY AGM AS ON 17<sup>TH</sup> MARCH 2024 AT  
MULAGO HOSPITAL GUEST HOUSE**

**AGENDA**

**PRAYER**

1. Announcements and introduction
2. Communication from the chairperson
3. Reading of the previous minutes
4. Matters arising from 2&3
5. Presentation of reports
  - a) Chairpersons report
  - b) Treasures report
  - c) Audited books of accounts
  - d) Report of the supervisory committee
6. Discussion of the reports
7. Presentation and adopting resolutions
8. Closure
9. Lunch



The motion to adopt the agenda was moved by Julius Tindimwebwa and was seconded by Goden and Andrew Kamugisha and thus was adopted tentatively in case of any need raising to be adopted.

The prayer was paid by Clare Mbabazi who prayed and asked for God's grace, protection and guidance within and throughout the meeting and deliberations.

**MIN 1/2024. Introduction.**

The introduction was done and members introduced themselves by name one by one and the members at the commencement 2/3 as a requirement of the quorum for the AGM to be realized.

KajaaraEkimeeza Cooperative Society Ltd 1<sup>st</sup> Floor City Star Building, Plot 3 8<sup>th</sup> Street, Industrial Area, Kampala.



#### **MIN 2/2024. Communication from the chair**

In his communication, the chairperson thanked God for aiding the meeting to take place and also aiding the members to attend.

The chairperson went on to apologise for late comings and the meeting starting late from the planned time and requested the meeting to pronounce itself on the same.

The chairperson further mentioned in his communication that this was the 3<sup>rd</sup> AGM after registration and went on to state that it was the last AGM for the current executive committee to organize since their term of office is expiring this year.

He concluded thanking the members for attending and wishing those good deliberations.

#### **MIN 3/2024. Reading of the previous minutes.**

The previous minutes of the AGM that was held 3<sup>rd</sup> March 2023 were presented and read together with the extracted resolutions and the copies were on the file of each member in attendance which were referred to for details.

#### **MIN 4/2024. Matters arising from 2&3.**

The motion to adopt the minutes and resolutions and discuss them was moved by Jim and seconded by Abasabyona Milcah. The minutes were adopted and the discussion upon them proceeded. However, before the discussion, the chairperson introduced Ms. Stella officially to the meeting as the member of the current executive committee after she was elected in the 2023 AGM replacing Ms. Kyakana.

In matters arising, members pointed out the issue of permanent registration and this was discussed extensively and the following resolution was made upon it.

- a) The temporary certificate of registration be renewed pending permanent registration.
- b) That the registration of the resolutions of 2023 and 2024 be registered at once.

Another issue that was pointed out was about the expiry of the term of office of the current executive committee. This was extensively discussed and the

**Kajaara Ekimeeza Cooperative Society Ltd 1<sup>st</sup> Floor City Star Building, Plot 3 8<sup>th</sup> Street, Industrial Area, Kampala.**



meeting resolved that an extra ordinary AGM be conducted to elect the new executive. This was slated for October 16<sup>th</sup> 2024.

The meeting went ahead to nominate the vetting committee to handle the election exercise as the fulfilment of the requirement of the law and these members were voted to bare the positions of on the vetting committee.

1. Mr. Tindimwebwa Julius
2. Mr. TabaroGorden
3. Ms. AbasabyonaMilcah

#### **MIN 5/2024. Presentation of the reports.**

The reports were presented each by the committee head including the audited books of accounts that were presented by the auditors from **Dickson Associates** that were hired to prepare them and the copies were on the files of each member that were being referred to in the course of presentation. The motion to adopt the reports and discuss them was moved by Mr. Kamugyisha Andrew and seconded by Ms. Mbabazi Clare. These were then adopted and discussed extensively.

#### **MIN 6/2024. Discussion of the reports.**

After the extensive discussion of the reports presented including the audited books of accounts, the meeting resolved that the recommendations made in the reports be adopted as resolutions and be implemented by the executive committee.

In the supervisory report a concern for office equipment such as a printer was pointed out and the meeting after a long discussion resolved to run a fundraising drive among the members that aimed at raising funds for such equipment. The drive started with immediate effect where members present made pledges and payments upon the same cause.

#### **MIN 7/2024. Presentation and adopting resolutions.**

The following resolutions were made in the meeting and thus presented for adoption by the meeting.

##### **Summary of resolution;**

- The meeting resolved the term of office of the current executive will expire 2024

**KajaaraEkimeeza Cooperative Society Ltd 1<sup>st</sup> Floor City Star Building, Plot 3 8<sup>th</sup> Street, Industrial Area, Kampala.**



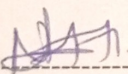
- The meeting resolved that an extra ordinary AGM be held to elect the new executive committee.
- The meeting be further resolved that the extra ordinary AGM be held 16<sup>th</sup> October 2024
- The meeting resolved to nominate the vetting committee to run the voting process.
- The meeting resolved that the temporary certificate of registration be renewed pending permanent registration.
- The meeting resolved that the resolutions of 2023 & 2024 be registered at once and be referred to as the laws of the society.
- The meeting resolved that every member should buy more shares to boost the share capital.
- The meeting resolved that the merchant code be registered to ease the society transactions.
- The meeting resolved to write to all the donors that have made donations to the society appreciating them.
- The meeting resolved that the executive should prepare and develop a strategic plan and share it with the members.
- The meeting resolved that the executive implements the recommendations of the supervisory committee.
- The meeting resolved to run a fundraising drive to raise funds for office equipment such as a printer among others.
- The maximum liability was maintained at 50 million UGX.

#### **Closure.**

The chairperson gave the concluding remarks and in his concluding remarks he greatly thanked the members who turned up for the meeting and further commended the current executive committee for the good work and commitment towards the society.

The meeting was adjourned at 17:25 pm

Dated at Kampala this 17<sup>th</sup> day of March 2024

-----  


Lehema Naturinda

**Secretary**

-----

Venansio Ahabwe

**Chairperson**

KajaaraEkimeeza Cooperative Society Ltd 1<sup>st</sup> Floor City Star Building, Plot 3 8<sup>th</sup> Street, Industrial Area, Kampala.



Date: 17/03/2024

# KAJARA EKIMEEZA COOP SOCIETY LTD

## 3rd Annual General Meeting

### Attendance

No	Name	Tel	Sign
1	MUWAMANYA PRED F	0782747776	
2	Athwata Francis B.	077232752	
3	Bwiso Bedad	0781634892	
4	Asimwe Jine	0705925757	
5	ATUKWIRE WARISA	0787818132	
6	MUDAMBA STELLA	077370765	
7	TINDIMWERWA JULIUS	0772416046	
8	KATO AMON	0789567776	
9	MBABAZI CLARE	0777118767	
10	Mwamanyu Andrew Kung'u	0772914998	
11	KANANURA GORDON R	0703010170 0772340232	
12	Venansio Ahabwe	0752482254	
13	GERON Olex	078252267	
14	Ahasakanya Milcah	0782622568	
15	Kakshabe Penelope	070123097	
16	MUWAMANYA INNOCENT	0706245154	
17	Servant of God	077252598	
18	ASAPH ARINAITWE	077326484	
19	TASHOBYA MILION	0703600130	
20	MILTON MUMAMYE	0704022393	
21	Muhairwe Kahuuta	0751-555555	
22	GODWIN ABD AIWINE TURAKI	0772347097	
23	JORDOR ZAAKE	0784541050	
24	AMELCNE B. G. K.	070825908	

In-line Print Services Ltd @inlineprint In-line Print Services Ltd 0752 585 397