



# USALAMA CO-OPERATIVE SAVINGS AND CREDIT SOCIETY LTD

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Reg. No:6996

To members,

## NOTICE TO HOLD REGIONAL AND HEADQUARTER MEETINGS IN PREPARATION FOR THE 14<sup>TH</sup> ANNUAL GENERAL MEETING

In accordance with paragraph 5(a) of Delegates Annual General Meeting Policy, 2024 of Usalama Cooperative Savings and Credit Society Ltd, the BOARD SECRETARY wishes to notify all esteemed members of Usalama Cooperative Savings and Credit Society Ltd that there shall be regional meetings across the country to, *inter alia*, elect delegates who shall attend the 14<sup>th</sup> Annual General Meeting.

The meetings shall be conducted between 27<sup>th</sup> March 2026 to 12<sup>th</sup> April 2026 and details are contained in the Circular issued by the Board Chairman dated 13<sup>th</sup> March 2026 by the to all members.

The said meetings have been scheduled as follows:

**Date** : 27<sup>th</sup> March 2026. – 12<sup>th</sup> April 2026  
**Time** : 10:00 a.m. – 1:00 p.m.  
**Venue** : Council Hall

### Agenda

1. Registration of attendees
2. Anthems (of Uganda and East Africa)
3. Opening prayer
4. Opening remarks by the hosting RISO (Chairman Usalama SACCO for headquarter stations)
5. Summarizing the contents of Delegates' AGM Policy
6. Presentation of Chairman's message by Usalama SACCO official
7. Matters arising from 5 and 6 and way forward
8. Election of delegates and declaration of results (by a host commercial officer)
9. Closing remarks by SACCO official.

**BOARD SECRETARY**

13<sup>th</sup> March 2024