



# AMFIU

## ASSOCIATION OF MICROFINANCE INSTITUTIONS OF UGANDA (AMFIU)

### ANNUAL GENERAL MEETING AND PRE – AGM WORKSHOP 2025

**VENUE:** Mestil Hotel, Kampala **DATE:** 27<sup>th</sup> June 2025 **TIME:** 08.30AM

### AGENDA

08:30 AM – 11.00 AM	Pre – AGM Workshop ❖ Financing and capacity building Opportunities: ADA Microfinance, Stanbic Bank and Strathmore University	AMFIU Secretariat
11:00 AM – 11:30 AM	Break	
11:30 AM – 11:35 AM	Adoption of the AGM agenda	AMFIU Board President
11:35 AM – 11:45AM	Welcome Remarks	AMFIU Board President
11:45 AM – 12:00PM	Review and Approval of Previous AGM Minutes and Matters arising	AMFIU Board President
12:00 PM – 12:15 PM	Receiving and adopting of the Annual Report 2024	Executive Director
12:15 PM – 12:50 PM	Presentation of Audited Accounts 2024	Board Treasurer/FAM/Auditors
12:50 PM – 1.00 PM	Appointment of new auditors	Board Treasurer
01:00 PM – 01:30 PM	Elections/renewal of Board positions	AMFIU Board President
01:30 PM	Lunch	

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