



**Saving & Credit Co-operative Society Ltd**

*A licensed deposit-taking society regulated by Sasra*

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Date: 12/1/2024

TO ALL MEMBERS,

**NOTICE OF ANNUAL GENERAL MEETING (AGM)**

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting of **MEMBERS ONLY** will take place on 27<sup>th</sup> January 2024 at the Catholic University of East Africa (CUEA), auditorium, off Magadi Road from 9.00am. The following business will be transacted:-

1. Reading and confirmation of the minutes of the Annual General Meeting held on 4/2/2023.
2. Chairman's report.
3. Supervisory committee report.
4. Consideration and adoption of audited accounts for the year ended 31<sup>st</sup> December, 2023.
5. Consideration and approval of the 2024 Budget.
6. Determination of the maximum borrowing powers of the co-operative society.
7. Appointment of auditors for the ensuing year.
8. Elections.
9. Resolutions.
10. A.O.B

This is in compliance with section 27 subsection 5 of the Cooperative Societies Act No12 of 1997, amended in 2004.

Yours faithfully,

ACUMEN SACCO LTD.

BENJAMIN NDUATI

HON SECRETARY

CC.Sub-County Co-operative Officer- Kajiado North.