



ACUMEN DT SACCO LTD.

A Licensed deposit-taking society regulated by Sasra

P.O Box 1325-00200, Nairobi
Gashwe Plaza, behind Clean Shelf Supermarket
Ongata Rongai.

Contact: 0713 805 770

Email: info@acumensacco.co.ke

Website: www.acumensacco.co.ke

Date: 10/1/2025

TO ALL MEMBERS,

NOTICE OF ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 18th Annual General Meeting of **MEMBERS ONLY** will take place on 1st February 2025 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 27/01/2024.
2. Chairman's report.
3. Supervisory committee report.
4. Consideration and adoption of audited accounts for the year ended 31st December, 2024.
5. Consideration and approval of the 2025 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.

