

P.C.E.A. KAYOLE REGULATED NWD T SACCO LTD.
(SAVING & CREDIT SOCIETY)

P. O. Box 967 - 00518 NAIROBI, Tel: 0202415577
Email: pceakayolesacco@gmail.com

19th MARCH 2024

NOTICE OF THE 18TH ANNUAL GENERAL MEETING (AGM).


Notice is hereby given on this date 19th March 2024 that the 18th Annual General Meeting for **MEMBERS ONLY** (Who have attained full sharecapital of Ksh 12,000) will take place on **SATURDAY 13TH APRIL 2024** from 08.00 am to transact the following business:

AGENDAS

1. Reading and confirmation of the minutes of the annual general meeting held on 18th March 2023
2. Consideration and adaption Chairman's report
3. Consideration and adaption Supervisory committee report
4. Consideration and adaption of audited accounts for the year ended on 31st Dec 2023
5. Treasurer's report
6. Consideration and approval of Supplementary budget 2024 and proposed budget 2025
7. Appointment of the auditor(s) for the ensuing year -2024
8. Resolutions
9. Elections
10. A.O.B

This is in compliance with section 27 subsection 5 of the cooperative society act no 12 of 1999 amended in 2004.

Yours faithfully,

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E.M NYAMU

Hon. Secretary

P.C.E.A KAYOLE REGULATED NWD T SACCO

Cc: Sub-county co-operative officer-Embakasi