



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

P. O. Box 967 - 00518 NAIROBI, Tel: 0702435395  
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**14<sup>th</sup> MARCH 2025**

**NOTICE OF THE 19<sup>TH</sup> ANNUAL GENERAL MEETING (AGM).**

Notice is hereby given on this date 14<sup>th</sup> March 2025 that the 19<sup>th</sup> Annual General Meeting for **ACTIVE MEMBERS ONLY** (Who have attained full sharecapital of Ksh 12,000) will take place on **SATURDAY 5<sup>th</sup> APRIL 2025** from 08.00 am to transact the following business:

**AGENDAS**

1. Reading and confirmation of the minutes of the annual general meeting held on 13<sup>th</sup> April 2024
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 31<sup>st</sup> Dec 2024
5. Treasurer's report
6. Consideration and approval of Supplementary budget 2025 and proposed budget 2026.
7. Appointment of the auditor(s) for the ensuing year -2025
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,

Jane Waweru

Hon. Secretary

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

Cc: Sub-county co-operative officer-Embakasi

