

KENVERSITY CO-OPERATIVE SAVINGS AND CREDIT SOCIETY LIMITED

CIRCULAR NO. 3/2024

TO: ALL MEMBERS

DATE: 19th February, 2024

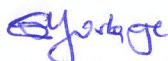
RE: NOTICE FOR THE ANNUAL GENERAL MEETING.

Notice is hereby issued for the 48th Annual General Meeting to the Members of Kenversity Co-operative Savings and Credit Society Limited, to be held on Saturday **16th March, 2024** from 10.00 a.m. at Kenyatta University, Main Campus Science Zone (SZ39) Hall.

AGENDA

1. To confirm Quorum of the meeting to transact business.
2. Reading and adoption of the Notice convening the meeting.
3. To note apologies
4. Consider and confirm the previous minutes of the 47th AGM held on 4th March, 2023
5. Matters arising from previous minutes of the 47th AGM held on 4th March, 2023
6. Consider and adopt the Chairman's report
7. Address by the Guest of Honour
8. Consider and adopt report of the Supervisory Committee
9. Presentation and adoption of the Audited financial statements and report for the period ending 31st December, 2023.
10. Consider and approve proposed resolutions
11. To consider and appoint External Auditors for the financial year ending 31st December, 2024.
12. To consider and approve borrowing power at a maximum Ksh.200 Million.
13. To consider and approve indemnity at five hundred thousand Kenya shillings for Board and Supervisory committee.
14. To consider issues where due notice was given in accordance with the Society By-Laws
15. Launching of ISO 9001:2015 Certification
16. Elections: -
 - (i) By virtue of the Society By-laws, elections of three (3) Board members and one(1) Supervisory Committee member will be held on **Wednesday, 20th March, 2024** from **9.00 a.m. to 3.00 p.m.**
 - Prof. George Makokha - Board Member is retiring and offers himself for re-election.
 - Mr. Patrick Kilonzo -Board Member is retiring and offers himself for re-election.
 - Dr. Priscilla Gitonga -Board Member is retiring and offers herself for re-election.
 - Mr. Arthur Owino - Supervisory committee member is retiring and offers himself for re-election.
 - (ii) Nomination of candidates for the Society elections will be done between **21st February, 2024** 8.00 am and **1st March, 2024** at 5.00 pm.
 - (iii) Nomination forms can be collected from the SACCO office from 8.00 a.m. to 5.00 p.m.
 - (iv) Vetted and nominated candidates to be presented to members on **16th March, 2024.**

With Co-operative regards,



MR. STEPHEN N. KIARIE
HON. SECRETARY

- Cc.
 1. Sub- County Co-operative Officer, Kasarani
 2. CEO - SASRA
 3. Vice Chancellor, Kenyatta University (for information)