

# KENVERSIY CO-OPERATIVE SAVINGS AND CREDIT SOCIETY LIMITED.

**TO:** ALL MEMBERS

**FROM:** HONORARY SECRETARY

**DATE:** 1<sup>st</sup> April, 2021

## **NOTICE FOR THE ANNUAL GENERAL MEETING TO BE HELD VIRTUALLY ON SATURDAY 24<sup>TH</sup> APRIL, 2021 FROM 10.00 A.M.**


Notice is hereby given that the 44<sup>th</sup> Annual General Meeting of the members of Kenversity Co-operative Savings and Credit Society Limited will be held on Saturday **24<sup>th</sup> April, 2021** from 10.00 a.m.

Due to the Covid-19 Pandemic, the meeting will be conducted virtually. A meeting link will be shared whereby members will be required to click on it to join and participate in the meeting. You will be required to have data bundles or Wi-fi to be able to join and follow the meeting proceedings.

### **AGENDA**

1. Reading of the notice convening the meeting by the Hon. Secretary.
2. Prayers.
3. To note apologies.
4. Introduction of guests.
5. Amendment of By-laws to allow for a virtual meeting.
6. Confirmation of previous minutes of the AGM held on 27<sup>th</sup> April, 2019
7. Matters arising from previous minutes.
8. To receive the Chairman's Report.
9. To receive the Supervisory Committee report.
10. To consider and approve the Final Accounts and Audit Report for the year 2019
11. To consider and approve the Final Accounts and Audit Report for the year 2020.
12. Declaration of Interests, Dividends, Honoraria for the year 2020.
13. To consider and appoint External Auditors for the year 2021.
14. To consider and approve Resolutions proposed by the Board.
15. To consider and approve the Budget for year 2021
16. To consider issues where due notice was given in accordance with the Society By-Laws.
17. To note that elections for Board and Supervisory Committee members are postponed until advised by the Commissioner for Co-operatives.
18. Vote of thanks by the Vice-Chairman.

**NB: Airtime facilitation will be sent to members prior to the meeting and Allowances for the attendees will be credited to the Kensa Accounts after the meeting.**

  
**JULIUS M. MAITIMA**  
**HON. SECRETARY**



- Cc.
1. Commissioner of Co-operatives
  2. Director of Co-operatives, Nairobi County
  3. Sub- County Co-operative Officer, Kasarani
  4. CEO- SASRA