

KENVERSIY CO-OPERATIVE SAVINGS AND CREDIT SOCIETY LIMITED

TO: ALL MEMBERS

DATE: 31ST MARCH, 2022

**NOTICE FOR THE ANNUAL GENERAL MEETING TO BE HELD ON SATURDAY
23RD APRIL, 2022 FROM 10.00 A.M. AT KENYATTA UNIVERSITY SZ39 HALL.**

Notice is hereby given that the 46th Annual General Meeting of the members of Kenversity Co-operative Savings and Credit Society Limited will be held on Saturday **23rd April, 2022** from 10.00 a.m. in Kenyatta University Campus Hall SZ39.

AGENDA

1. Reading of the notice convening the meeting by the Hon. Secretary.
2. Prayers.
3. To note apologies.
4. Introduction of guests.
5. Confirmation of previous minutes of the AGM held on 24th April, 2021.
6. Matters arising from previous minutes.
7. To receive Chairman's Report.
8. To receive Supervisory Committee report.
9. To consider and approve the Final Accounts and Audit Report for the year 2021.
10. Declaration of Interests, Dividends, and Honoraria for the year 2021.
11. To consider and appoint External Auditors for the year 2022.
12. To consider and approve Resolutions proposed by the Board
13. To consider issues where due notice was given in accordance with the Society By-Laws.
14. To consider and approve the proposed borrowing power.
15. By virtue of the Society By-laws, elections for Board and Supervisory members will be held on Wednesday, **27th April, 2022** from **9.00 a.m. to 3.00 p.m.**

NB:

- The following three (3) Board members will retire as per the Co-operative Society rules and being eligible do offer themselves for re-election:-
 - 1. Mr. Charles Nderitu**
 - 2. Mrs. Mary Ngugi**
 - 3. Mrs. Jesica Makokha**
- In Supervisory Committee, **Mr. Michael Macharia** is retiring and being eligible, do offer himself for re-election.
- Nomination for the Society elections will be done between **4th April, 2022** 8.00 am and **14th April, 2022** at 5.00 pm.
- Nomination forms can be collected from the SACCO office from 8.00 a.m. to 5.00 p.m.

16. Vote of thanks by the Vice Chairman.



MR. JULIUS M. MAITIMA
HON. SECRETARY

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