

# KENVERSIY CO-OPERATIVE SAVINGS AND CREDIT SOCIETY LIMITED

## CIRCULAR NO.11/2023

**TO:** ALL MEMBERS

**DATE:** 30<sup>TH</sup> AUGUST, 2023

**RE:** **NOTICE FOR A SPECIAL GENERAL MEETING TO BE HELD ON SATURDAY, 23<sup>RD</sup> SEPTEMBER, 2023 AT 10.00 A.M. AT KENYATTA UNIVERSITY SCIENCE ZONE HALL SZ39**

Notice is hereby given that there will be a Special General Meeting for all Kenversity Savings and Credit Co-operative Society Limited members to be held on Saturday, **23<sup>rd</sup> September, 2023** at 10.00 a.m. at Kenyatta University Science Zone Hall SZ39.

### **AGENDA**

1. Reading of the notice convening the meeting by the Hon. Secretary.
2. Prayers.
3. To receive apologies.
4. Introduction of Guests.
5. Confirmation of Minutes of the previous Special General Meeting held on **17<sup>th</sup> September, 2022.**
6. To receive Chairman's remarks.
7. To receive Supervisory Committee Chairman's remarks.
8. To consider and approve the proposed budget for year 2024.
9. By-laws Amendments



**MR. STEPHEN N. KIARIE**  
**HON. SECRETARY**

- c.c.*
1. *Vice Chancellor – Kenyatta University*
  2. *Kasarani Sub-county Co-operative Officer*