

KENVERSITY CO-OPERATIVE SAVINGS AND CREDIT SOCIETY LIMITED

CIRCULAR NO. 4/2026

TO: ALL MEMBERS

FROM: HON. SECRETARY

DATE: 27th February, 2026

RE: NOTICE FOR THE ANNUAL GENERAL MEETING

Notice is hereby issued for the 50th Annual General Meeting to the Members of Kenversity Co-operative Savings and Credit Society Limited, to be held on Saturday **21st March, 2026** from 9.00 a.m. at Kenyatta University, Main Campus Science Zone (SZ39) Hall.

AGENDA

1. Confirm the quorum for transaction of AGM business,
2. Adoption of the notice convening the meeting,
3. Confirmation of the Minutes of the 49th AGM held on 15th March, 2025
4. Consider matters arising from the 49th AGM Minutes held on 15th March, 2025
5. Adopt and consider the Chairman report,
6. Address by Chief Guest,
7. Launch of strategic plan 2026 – 2030,
8. Adopt and consider supervisory committee report,
9. Consider and approve Audited Financial Statements for the Financial year ending 31st December, 2025,
10. To adopt resolutions on distribution of dividends and interest, honoraria and bonuses,
11. To consider and approve borrowing power.
12. To consider and approve indemnity of Board and Supervisory committee members.
13. To consider and appoint External Auditors for the financial year ending 31st December, 2026,
14. To consider and adopt proposed resolution on the Delegate System of Governance.
15. To consider issues where due notice was given within seven (7) days before the AGM date,
16. Elections
 - (i) By virtue of the Society By-laws, elections of three (3) Board members and one (1) Supervisory Committee members will be held on Wednesday, **25th March, 2026** from **9.00 a.m. to 3.00 p.m.**
 - Mrs. Mary M. Ngugi - Board Member is retiring and offers herself for re-election.
 - Prof. Ambrose Jagongo - Board Member is retiring and offers himself for re-election.
 - Mr. Andrew Macharia - Board Member is retiring and offering himself for re-election.
 - Mr. Joseph Mutata - Supervisory Committee member is retiring and offers himself for re-election.
 - (ii) Vetted and nominated candidates to be presented to members on **21st March, 2026.**

With Co-operative regards,



DR. PRISCILLA GITONGA
HON. SECRETARY

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