

KENVERSITY CO-OPERATIVE SAVINGS AND CREDIT SOCIETY LIMITED

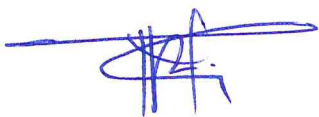
TO: ALL MEMBERS
DATE: 12th September, 2025
RE: **SPECIAL GENERAL MEETING NOTICE**

Notice is hereby issued to all fully paid up Kenversity Co-operative Savings and Credit Society Limited members to attend a meeting to be held on Saturday, 27th September, 2025 at Kenyatta University Science Zone 39 Hall starting at 9.00a.m.

AGENDA

1. Adoption of the notice convening the meeting,
2. Confirmation of the Minutes of the Special General Meeting held on 28th September, 2024
3. Consider matters arising from the Special General Meeting Minutes held on 28th September, 2024.
4. Adopt and consider the Chairman's report.
5. Address by the Chief Guest.
6. Adopt and consider Supervisory Committee report.
7. Consider and adopt Financial Estimates for Financial Year ending 31st December, 2026.
8. Transact Special business: -
 - i. Adoption of Governance System from General Meeting to Delegates Meeting.
 - ii. Amendment of by-laws to incorporate Delegate System of Governance.

Forward Together!!



Dr. Priscilla Gitonga
HON. SECRETARY

- CC. 1. Sub- County Co-operative Officer, Kasarani
2. Vice Chancellor, Kenyatta University (for information)