

## **KENVERSIITY CO-OPERATIVE SAVINGS AND CREDIT SOCIETY LIMITED**

**TO:** ALL MEMBERS  
**DATE:** 3<sup>RD</sup> September, 2024  
**RE:** **SPECIAL GENERAL MEETING NOTICE**

Notice is hereby given that there will be a Special General Meeting (SGM) for all Kenversity Savings and Credit Co-operative Society Limited members which will be held on Saturday 28<sup>th</sup> September, 2024 as from 10.00 a.m. at Science Zone Hall SZ39, Kenyatta University.

### **AGENDA**

1. Reading and adoption of the Notice convening the meeting.
2. Prayers.
3. To note apologies.
4. Introduction of Guests.
5. Consider and confirm the previous Special General Meeting minutes of 23<sup>rd</sup> September, 2023.
6. To Consider Matters arising from previous Special General Meeting minutes of 23<sup>rd</sup> September, 2023.
7. To receive Chairman's remarks.
8. To receive Supervisory Committee Chairman's remarks.
9. To Launch ISO 9001: 2015 certification.
10. To consider and approve the proposed budget for year 2025.
11. To consider and approve the amended By-laws.

Forward Together!! Mbele pamoja!!



**Dr. Priscilla Gitonga**  
**HON. SECRETARY**

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