



# Wanandegede Savings & Credit Cooperative Society Ltd

Wanandegede Plaza, Embakasi Road

P.O. Box 19074-00501 Nairobi, Kenya

Head Office : 0722 208 557, 0780 208 557 Mombasa: 0706 113 158

Email: [info@wanandegesacco.com](mailto:info@wanandegesacco.com), [msa@wanandegesacco.com](mailto:msa@wanandegesacco.com), [www.wanandegesacco.com](http://www.wanandegesacco.com)

Our Ref: WAN/CS2700/ADM/15/2022

Date: 8<sup>th</sup> February 2022

## NOTICE TO ALL MEMBERS REQUESTING FOR AGENDA(S) OF THE ADM 2022

Notice is hereby given all members requesting for the Agenda(s) to be included in the statement of the business to be dealt with during the upcoming 2022 Annual Delegates Meeting.

Agendas to be sent to the Chief Executive Officer through [info@wanandegesacco.com](mailto:info@wanandegesacco.com) or through the elected delegate of the Costs Centre so as to reach us on or before **Friday 18<sup>th</sup> February 2022 at noon**.

Yours Faithfully,

Ms. FRANCISCAH KHAMALA

HON. SECRETARY-BOARD OF DIRECTORS

*Licensed and Regulated by SASRA*



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Date: 8<sup>th</sup> February 2022

## TO ALL MEMBERS

### NOTICE OF THE 45TH ANNUAL DELEGATES MEETING

Notice is hereby given that the 45th Annual Delegates Meeting will be held on **Friday 25<sup>th</sup> and Saturday 26<sup>th</sup> February, 2022** from 9.00 am at Kenya Airways, Pride Center to transact the following business:

#### AGENDA ON FRIDAY 25.02.2022

- Education day for Delegates

#### AGENDA ON SATURDAY 26.02.2022

1. To read the notice convening the meeting and determine if a quorum is present
2. Address by the Chairman- Board of Directors
3. Address by the Guest of Honor
4. To adopt and confirm the minutes of the 44<sup>th</sup> Annual Delegates Meeting held on 24<sup>th</sup> April 2021
5. To discuss matters arising from the previous ADM minutes
6. To receive and adopt the Audited Financial Statements for the Financial Year ending 31st December 2021 and the Auditor's report for the same period.
7. To receive and adopt the Treasurer's Report.
8. To consider and approve disposal of surplus for Financial Year 2021
9. To receive and approve Supplementary Budget for Financial Year 2022 and proposed budget for Financial Year 2023.
10. To receive and adopt the Supervisory Committee's report
11. To approve proposed amendment of Bylaws.
12. To fix maximum borrowing powers
13. To appoint External Auditors for Financial Year 2022
14. Resolutions
15. Elections-3 Board members and 1 Supervisory committee member.
16. Any other Business (for which 7 days' notice shall have been given prior to this meeting).

Kindly note that the COVID 19 protocols will be observed.

Yours Faithfully,

**Ms. FRANCISCAH KHAMALA**

**HON. SECRETARY-BOARD OF DIRECTORS**

Cc

SCO-EMBAKASI SUB COUNTY

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