



# Wanandegede Savings & Credit Cooperative Society Ltd

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Date: 31<sup>st</sup> January, 2020

## TO ALL MEMBERS

### NOTICE OF THE 43<sup>rd</sup> ANNUAL DELEGATES MEETING

Notice is hereby given that the 43<sup>rd</sup> Annual Delegates Meeting will be held on **Friday 21<sup>st</sup> and Saturday 22<sup>nd</sup> February, 2020** from 9.00 am at Kenya Airways Pride Centre Embakasi, Nairobi to transact the following business:

#### AGENDA ON FRIDAY 21.2.2020

- Education day for Delegates.

#### AGENDA ON SATURDAY 22.2.2020

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 Honour
4. To adopt and confirm the minutes of the 42<sup>nd</sup> Annual Delegates Meeting held on 16<sup>th</sup> February 2019
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 2019 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 2019
9. To receive and approve Supplementary Budget for Financial Year 2020 and proposed budget for Financial Year 2021.
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 2020
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).

Yours faithfully,

**Ms. FRANCISCAH KHAMALA**

**HON. SECRETARY-BOARD OF DIRECTORS**