



# MAGADI SACCO SOCIETY LTD

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**NOTICE! NOTICE! NOTICE!**

27<sup>TH</sup> MARCH 2014

TO ALL MAGADI SACCO SOCIETY MEMBERS


**RE: ANNUAL GENERAL MEETING 12<sup>TH</sup> APRIL 2014**

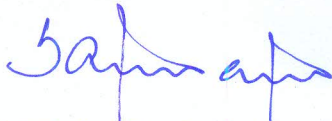
ALL MEMBERS OF MAGADI SACCO SOCIETY LIMITED ARE HEREBY NOTIFIED THAT OUR ANNUAL GENERAL MEETING WILL BE HELD ON **SATURDAY 12<sup>TH</sup> APRIL 2014** AT THE PUBLIC CINEMA HALL STARTING FROM **9:00AM**

**AGENDA:**

1. READING AND ADOPTION OF YEAR 2013 AGM MINUTES
2. MATTERS ARISING FROM THE ABOVE MINUTES
3. CHAIRMAN'S REPORT
4. SUPERVISORY COMMITTEE REPORT
5. ADOPTION OF YEAR 2013 AUDITED ACCOUNTS
6. APPOINTMENT OF AUDITORS FOR THE YEAR 2014
7. BOARD PROPOSALS AND RESOLUTIONS
8. ELECTION OF BOARD AND SUPERVISORY COMMITTEE MEMBERS

**PLEASE BE PUNCTUAL**

*for*   
**GORDON OPIYO**  
**HON. SECRETARY**

 28/03/2014  
**APPROVED FOR DISPLAY**