



MAGADI SACCO SOCIETY LTD

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NOTICE!

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FEBRUARY 20, 2015

TO : ALL MAGADI SACCO SOCIETY MEMBERS

RE: NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting for members of Magadi Sacco Society Limited will be held on **Saturday 7th March 2015** at the Public Cinema Hall starting **9:00am**. **PLEASE BE PUNCTUAL.**

The Agenda for the day will be:-

1. Reading , adoption & matters arising from 2014 AGM Minutes
2. To receive the financial statements for the year ending 31st December 2014 and the Auditors', Chairman's and the Supervisory committees' reports thereon.
3. Adoption of year 2014 audited accounts
4. Approval of 2016 budget estimates & revised budget for 2015.
5. Amendment of Sacco By-Laws
6. Appointment of auditors for the year 2015
7. Board proposals and resolutions
8. Election of board and supervisory committee members

By Order of the Board;

**PHILIP MAKORI
HON. SECRETARY**

APPROVED FOR DISPLAY