



MAGADI SACCO SOCIETY LTD

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02ND MARCH, 2017.

NOTICE! NOTICE! NOTICE!

TO: ALL MAGADI SACCO SOCIETY MEMBERS

RE: NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting for members of Magadi Sacco society Limited will be held on **Saturday, 18th March 2017** at the **public cinema hall** starting at **9:00am**. PLEASE BE PUNCTUAL

The Agenda for the day will be:-

1. Reading, adoption & matters arising from 2015 AGM minutes.
2. To receive the financial statements for the year ending 31st December 2016, and the auditor's, Chairman's, and Supervisory committee reports thereon.
3. Adoption of the year 2016 audited accounts.
4. Approval of 2018 budget estimates & revised budget for 2017.
5. Appointment of auditors for the year 2017.
6. Board proposals and Resolutions.
7. Election of Board and Supervisory committee members.

By order of the board;

Philip Makori 02-03-2017
PHILIP MAKORI
HON. SECRETARY

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APPROVED FOR DISPLAY