



MAGADI SACCO SOCIETY LTD

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14thFebruary 2018

NOTICE! NOTICE! NOTICE!

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 for the year ended 31st December 2017 will be held on **Saturday 3rd March 2018** at the **Magadi Public Cinema Hall** starting **9:00am**.

The Agenda shall be:

1. Reading, adoption & matters arising from 2017 AGM minutes.
2. Presentation of the financial statements for the year ending 31st December 2017.
3. Report from the Chairman and the Supervisory committee.
4. Adoption of the year 2017 audited accounts
5. Approval of revised budget for 2018 and budget estimates for 2019
6. Appointment of auditors for the year 2018
7. Key Note address by the Chief Guest
8. Board proposals and Resolutions
9. Election of Board and Supervisory committee members.

By order of the board;

PHILIP MAKORI

Philip Makori

HON. SECRETARY

APPROVED FOR DISPLAY