



MAGADI SACCO SOCIETY LTD

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22ND FEBRUARY 2019

NOTICE!

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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 9th March 2019** 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 2018 AGM minutes.
2. To receive the financial statements for the year ending 31st December 2018 And the auditors', Chairman's, and Supervisory committees' thereon.
3. Adoption of the year 2018 audited accounts.
4. Approval of 2020 budget estimates & revised budget for 2019.
5. Appointment of auditors for the year 2019.
6. Board proposals and Resolutions.
7. Election of Board and Supervisory committee members.

By order of the board;


PHILIP MAKORI
HON. SECRETARY


APPROVED FOR DISPLAY