



MAGADI SACCO SOCIETY LTD

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MEMORANDUM

TO: ALL MAGADI SACCO SOCIETY MEMBERS

DATE: 07-01-2023

NOTICE OF THE 46TH ANNUAL GENERAL MEETING (AGM)

In accordance with the Sacco By-laws Sec 28, notice is hereby given that the 46th Annual General Meeting for members of Magadi Sacco Society Limited will be held on Saturday 21st January 2023 at Flamingo Club in Magadi Township and through a virtual platform starting at 9.00am.

The agenda for the meeting will be:

1. Reading, adoption and matters arising from the 2022 AGM minutes.
2. To receive the financial statements for the year ending 31st December, 2022 and the Auditor's, Chairman and Supervisory committee's reports thereon.
3. Adoption of the year 2022 audited accounts.
4. Approvals of 2024 budget estimates & revised budget for 2023.
5. Appointment of auditors for the year 2023.
6. Board Proposals and Resolutions.
7. Election of the Board and Supervisory committee members

By Order of the Board;

LUCY KABURIA-OMINDE
HON.SECRETARY