



# MAGADI SACCO SOCIETY LTD

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## MEMORANDUM

**TO: ALL MAGADI SACCO SOCIETY MEMBERS,**

**Date: 14-02-2020**

### NOTICE OF ANNUAL GENERAL MEETING (AGM)

In accordance to Sacco by- laws (Sec.28), Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting for members of Magadi Sacco Society Limited will be held on Saturday 29th February 2020 at the Magadi Public Cinema Hall starting at 9:00am.

The Agenda for the day will be:-

1. Reading, adoption & matters arising from 2019 AGM minutes,
2. To receive the financial statements for the year ending 31st December 2019 and the Auditors', Chairman and Supervisory committees reports thereon.
3. Adoption of the year 2019 audited accounts,
4. Approval of 2021 budget estimates & revised budget for 2020,
5. Appointment of auditors for the year 2020,
6. Board Proposals and Resolutions.
7. Election of Board and Supervisory committee members.

By order of the board:

**PHILOMENA AKELLO (Mrs.)**  
**HON. SECRETARY**

**APPROVED FOR DISPLAY**

