



# MAGADI SACCO SOCIETY LTD

PAM View Building, P.O Box 13 00205 Magadi

Tel: 020-6999258/350 Fax 020-6999258

Mobile: 0722272252 /0714961101

Email: [info@magadisacco.co.ke](mailto:info@magadisacco.co.ke), [ideas@magadisacco.co.ke](mailto:ideas@magadisacco.co.ke),

Website: [www.magadisacco.co.ke](http://www.magadisacco.co.ke),

## MEMORANDUM

TO: All Magadi Sacco Society Members,

Date: 02-02-2024

### NOTICE OF THE 47<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)

In accordance with the Sacco By-laws Sec 32, notice is hereby given that the 47th Annual General Meeting for members of Magadi Sacco Society Limited will be held on **Saturday, 17<sup>th</sup> February 2024** 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 2023 AGM minutes,
2. To receive the financial statements for the year ending 31<sup>st</sup> December, 2023 and the Auditor's, Chairman and Supervisory committee's reports thereon,
3. Adoption of the year 2023 audited accounts,
4. Approvals of 2025 budget estimates & revised budget for 2024,
5. Appointment of auditors for the year 2024,
6. Board Proposals and Resolutions,
7. Election of the Board, Supervisory and Nomination Committee members.

By Order of the Board;

Signed;

**Hamisi Bainito**

**Hon. Secretary**

**Magadi Sacco Society Limited**

**APPROVED FOR DISPLAY**