



# MAGADI SACCO SOCIETY LTD

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## MEMORANDUM

To: All Magadi SACCO Members,

Date: 29-01-2021

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### NOTICE FOR ANNUAL GENERAL MEETING (AGM)

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In accordance with Sacco By-Laws Sec. 28, notice is hereby given that the 44<sup>th</sup> Annual General Meeting for Members of Magadi Sacco Society Limited will be held on **Saturday 13th February 2021** at Magadi Sports Club and through virtual platform starting at 9:00 am

The agenda for the meeting will be:

1. Reading and adopting the 2020 AGM minutes.
2. To receive the financial statements for the year ending 31st December 2020 and the Auditor's, Chairman and Supervisory committee's reports thereon.
3. Adoption of the year 2020 audited accounts.
4. Approval of 2022 budget estimates & revised budget for 2021.
5. Appointment of auditors for the year 2021.
6. Board Proposals and Resolution
7. Election of Board and Supervisory committee members (to be conducted electronically similar to the SGM in Jan 2021).

NB: The meeting shall be held in strict compliance with COVID -19 MoH protocols.

By Order of the Board

**Wilson Tima**

**HON. SECRETARY**

**APPROVED FOR DISPLAY**