



MAGADI SACCO SOCIETY LTD

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MEMORANDUM

TO: ALL MAGADI SACCO SOCIETY MEMBERS

Date: 14-01-2022

NOTICE FOR THE ANNUAL GENERAL MEETING (AGM)

In accordance with the Sacco By-Laws Sec. 28, notice is hereby given that the 45th Annual General Meeting for Members of Magadi Sacco Society Limited will be held on Saturday 29th January 2022 at Flamingo Club and through a virtual platform starting at 9:00 am.

The agenda for the meeting will be:

1. Reading, adopting and matters arising from the 2021 AGM minutes.
2. To receive the financial statements for the year ending 31st December, 2021 and the Auditor's, Chairman and Supervisory committee's reports thereon.
3. Adoption of the year 2021 audited accounts.
4. Approval of 2023 budget estimates & revised budget for 2022.
5. Appointment of auditors for year 2022.
6. Board Proposal and Resolutions.
7. Election of the Board and Supervisory committee members.

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

By Order of the Board

Lucy Kaburia - Ominde
HON. SECRETERY

APPROVED FOR DISPLAY