



Anniversary Towers 3 rd floor
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UK/ADM/GM51/01

DATED: 23 FEBRUARY 2024

NOTICE OF THE 51 GENERAL MEETING, 2024.

Notice is hereby given to all members of Ukaguzi regulated Non-WDT SACCO Society Ltd, that the **51 General Meeting** shall be held on **Saturday 9 March, 2024** from **8.00 A.M to 2.00 P.M** in the **CCU hall of The University of Nairobi – Main Campus.**

The General Meeting will include the celebration of Ukaguzi Golden Jubilee (50 years), members are reminded that admission into the meeting shall be upon verification against the members' register. It is stressed that only active members shall be allowed to register and attend.

Payments for transport and lunch at **KES.2,000.00** shall be paid to members in attendance. Return fares for members travelling from other Counties shall not exceed the following rates;

<u>TOWN</u>	<u>RATE (KES.)</u>
Mombasa	4,400.00
Kisumu	4,000.00
Kakamega	4,000.00
Eldoret	3,000.00
Garissa	4,000.00
Nakuru	1,600.00
Nyeri	1,500.00
Embu	1,500.00
Homa Bay	3,000.00

A G E N D A

1. Reading of notice convening the meeting and adoption of the Agenda.
2. Confirmation of minutes of the 50 General meeting held on 18 March, 2023.
3. Report from the Chairman of the Board.
4. Report from the Supervisory Committee.
5. The Financial Statements and Auditor's report for the year ended 31 December 2023.
6. To approve the budget for the year 2025.
7. Appointment of an Auditor for the year 2025.
8. Resolutions.
9. To elect Board and Supervisory Committee members.
10. Ukaguzi@50 Cake cutting and speeches.
11. To transact Any Other Business of the Society for which adequate notice is received.


Mark K. Gachanja,

HON. SECRETARY.

For and on behalf of the Board.