



UKAGUZI CO-OPERATIVE SAVINGS AND CREDIT SOCIETY LTD

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Our ref:

UK/ADM/GM/48

NOTICE OF THE 48 GENERAL MEETING, 2021.

Notice is hereby given that the **48 General Meeting** of the Society shall be held on **Saturday 13 March, 2021** Virtually (Online) **from 8.00 A.M to 2.00 P.M.**

Members are informed that admission into the meeting shall be upon verification against the members' register. It is also stressed that registration to attend the virtual meeting will only be allowed to the current active members of the Society.

All members in attendance will be refunded data bundle and lunch at **KES.2,000.00**, payment will be made at the end of the meeting.

A G E N D A

1. To confirm the minutes of the previous General meeting.
2. To consider the Statements of Account, the Auditor's Report and the reports of the various Committees on the activities of the Society during 2020.
3. To approve the budget for the year 2022.
4. To appoint an Auditor for ensuing year.
5. To authorize regulation by the regulator (SASRA).
6. To elect members of the Board and Supervisory Committee.
8. To transact Any Other Business of the Society (A.O.B) for which sufficient notice will have been received.

MARK K. GACHANJA
HON. SECRETARY

**UKAGUZI CO-OPERATIVE SAVINGS
& CREDIT SOCIETY LTD.**
**P. O. Box 61055 - 00200
NAIROBI**

For and on behalf of the Board.

DATED. 26 FEBRUARY, 2021.