



Wanandegge Savings & Credit Cooperative Society Ltd

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Our Ref: WAN/CS2700/ADM/01/2024

Date: 31st January, 2024

TO DELEGATES

NOTICE OF THE 47TH ANNUAL DELEGATES MEETING

Notice is hereby given that the 47th Annual Delegates Meeting will be held on Friday 23rd and Saturday 24th February, 2024 from 9:00 am at Kenya Airways, Pride Center to transact the following business:

AGENDA ON FRIDAY 23RD FEBRUARY 2024

- Education day for delegates

AGENDA ON SATURDAY 24TH FEBRUARY, 2024

- 1) To read the notice of meeting and confirmation of the agenda
- 2) Address by the Chairman- Board of Directors
- 3) Address by Guest of Honor and presentation of awards
- 4) To adopt and confirm the minutes of the 46th Annual Delegates Meeting held on 4th March, 2023
- 5) To discuss matters arising from the meeting of 4th March, 2023
- 6) To receive and adopt the Audit Financial Statements for the Financial Year ending 31st December, 2023 and the Auditor's report for the same period.
- 7) To consider and approve disposal of surplus for Financial Year 2023
- 8) To receive and approve supplementary budget for the Financial Year 2024 and proposed budget for the Financial Year 2025.
- 9) To receive and adopt the Supervisory Committee's report
- 10) To approve proposed amendment of Bylaws
- 11) To fix maximum borrowing powers
- 12) To appoint External Auditors for Financial Year 2024.
- 13) Resolutions
- 14) Elections – 3 board members and 1 supervisory committee member
- 15) Any other business (for which 7 days' notice shall have been given prior to this meeting)

Yours faithfully,

for Ms. FRANCISCAH KHAMALA
HON. SECRETARY – BOARD OF DIRECTORS

Cc: SCO – EMBAKASI SUB COUNTY