



REF: AGM/2022/04

To: ALL MEMBERS,
Cc: ALL BOARD MEMBERS,
From: HON. SECRETARY,
Date: 31st March, 2022

Re: EDUCATION DAY/48TH ANNUAL GENERAL MEETING

Notice is hereby issued that the Education Day and 48th Annual General Meeting of **KILELE SACCO SOCIETY LTD** will be held virtually on **Sunday 10th April, 2022 at 9.00am.**

EDUCATION AGENDA

1. Impact of IFRS9 on SACCO Financials

AGM AGENDA

2. Introduction
3. Adoption of the Agenda
4. Confirmation of Minutes of Previous Meeting: AGM 2021
5. Matters Arising
6. Chairman's Report
7. Supervisory Committee Report
8. 2021 Statement of Accounts & Auditors Report
9. Approval of Revised 2022 Budget and proposed 2023 Budget
10. Speeches from Invited Guests
11. Fixing of Maximum Borrowing Powers
12. Appointment of Auditors for Years 2022-2024
13. Elections
14. Resolutions
15. A.O.B.

Please avail yourself and be punctual.

Yours faithfully,

Gillo Martin,
Hon. Secretary

Copy to: CCO Nairobi