



REF: AGM/2023/03

To: ALL MEMBERS,
Cc: ALL BOARD MEMBERS,
From: HON. SECRETARY,
Date: 22nd March, 2023

Re: 49TH ANNUAL GENERAL MEETING

Notice is hereby issued that the 49th Annual General Meeting of **KILELE REGULATED NON WDT SACCO SOCIETY LTD** will be held physically at Mwalimu National SACCO Plaza auditorium on **Sunday 16th April, 2023 at 9.00am.**

AGM AGENDA

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

Please avail yourself and be punctual.

Yours faithfully,

Gillo Martin,
Hon. Secretary

Copy to: CCO Nairobi