

16<sup>th</sup> February 2024

TO ALL DELEGATES,

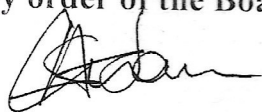
**RE: NOTICE OF ANNUAL DELEGATES MEETING.**

Notice is hereby given that the **22<sup>nd</sup> Annual Delegates Meeting (ADM)** of Kencream SACCO Society Ltd will be held on **Saturday, 2<sup>nd</sup> March 2024** at **Best Western PLUS Meridian Hotel** situated along Murang'a Road, off Moi Avenue, Nairobi starting at 8.00 a.m.

**AGENDA**

1. To read the Notice convening the meeting.
2. Confirmation of minutes of the last ADM held on 4<sup>th</sup> February 2023.
3. Matters arising from the minutes.
4. Chairman's Report.
5. Supervisory Committee Report.
6. Consider and adopt Audited Accounts for the year 2023.
7. Approval of distribution of surplus for the year 2023.
8. Consider and approve Budgets for the year 2024/25.
9. Approval of Sacco's Maximum Borrowing powers.
10. Appointment of year 2024 Auditors.
11. County Co-operative Officer's speech.
12. Resolutions.
13. Elections.
14. Any other business (A.O.B) for which 7 days' notice shall have been received by the Secretary.

By order of the Board of Directors,



**Stella Adam**  
**HON. SECRETARY.**

CC: Makadara Sub County Co-operative Officer