

Kencream Savings & Credit Co-operative Society Limited

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16th February 2024

TO ALL DELEGATES.

RE: NOTICE OF ANNUAL DELEGATES MEETING.

Notice is hereby given that the 22ndAnnual Delegates Meeting (ADM) of Kencream SACCO Society Ltd will be held on Saturday, 2nd 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 4th 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