



Biashara Sacco Society Ltd

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Biashara SACCO Building Along Kimathi Way

E-Mail: info@biasharasacco.co.ke

16th February, 2016

TO:
ALL FULL MEMBERS

RE: NOTICE TO ATTEND ANNUAL GENERAL MEETING.

Notice is hereby given to all members of Biashara Sacco Ltd to attend the Annual General Meeting to be held on Saturday 12th March 2016 at YMCA Hall starting at 10.00a.m.

AGENDA

1. Prayers
2. Reading and confirmation of previous Annual/Special General meetings
3. Matters Arising
4. Chairman's report, Adoption/reaction
5. Supervisory report
6. Auditors report and Adoption
7. Distribution of Dividends
8. Borrowing Power
9. Appointment of Auditors
10. Elections 1/3 rotation Board/Supervisory
11. A.O.B
12. Vote of thanks/Prayers/refreshments

NB; A.O.B TO BE PRESENTED IN THE OFFICE SEVEN DAYS BEFORE THE MEETING
Please attend without fail.

Yours faithfully

DR. JOSPHAT W. MAINA.
Hon. Secretary - Biashara Sacco Ltd.

C.C.

District Co-operative Officer
Nyeri District.

Your Reliable Business Partner