



Biashara Sacco Society Ltd

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Kimathi Way Street, Biashara Sacco Building Next to Osman Allu Building

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05TH March, 2019

**TO:
ALL FULL MEMBERS**

RE: NOTICE TO ATTEND 2019 ANNUAL GENERAL MEETING (A.G.M.)

Pursuant to By - Law No. 33, Notice is hereby issued to all Biashara Sacco Society Ltd **Full members** to attend 2019 Annual General Meeting (A.G.M.) to be held on **23rd March 2019** at **Y.M.C.A Hall** at **10.00a.m.**

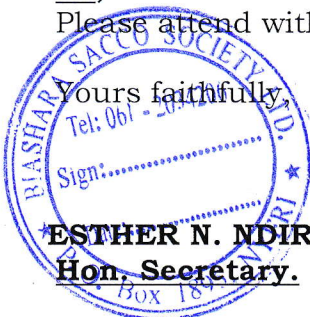
AGENDA

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

NB; A.O.B TO BE PRESENTED IN THE OFFICE SEVEN DAYS BEFORE THE MEETING

Please attend without fail.

Yours faithfully



ESTHER N. NDIRANGU.

Hon. Secretary.

C.C.

DIRECTOR COUNTY CO-OP DEV.

Nyeri County.