



# Biashara Sacco Society Ltd

P.O. Box 1895, Nyeri. Tel: 061-203 4206

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

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10<sup>th</sup> February, 2023

**TO:**  
**ALL FULL MEMBERS**

**RE: NOTICE TO ATTEND 2023 ANNUAL GENERAL MEETING (A.G.M.)**

Pursuant to By - Law No. 35 and 36 Notice is hereby issued to all Biashara Sacco Society Ltd **Full and Active members** to attend 2023 Annual General Meeting (A.G.M.) to be held on 25<sup>th</sup> February 2023 at **St. Peters A.C.K. Cathedral Hall - Nyeri at 10.00a.m.**

**AGENDA**

1. Reading the Notice convening the AGM
2. Reading and confirmation of previous Annual General Meeting
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:**

**1. INTERESTED CANDIDATES FOR ELECTIONS TO SUBMIT THEIR APPLICATIONS NOT LATER THAN SEVEN DAYS BEFORE THE MEETING**

**2. A.O.B TO BE PRESENTED IN THE OFFICE SEVEN DAYS BEFORE THE MEETING**

Please attend without fail.

Yours faithfully,  
Tel: 061 - 2034206

Sign:.....

**JANE W. MATHENGE .**

**Hon. Secretary.**

**C.C.**

**DIRECTOR COUNTY CO-OP DEV.  
Nyeri County.**

*Your Reliable Business Partner*