



Biashara Sacco Society Ltd

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04th February, 2022

TO:
ALL FULL MEMBERS

RE: NOTICE TO ATTEND 2022 ANNUAL GENERAL MEETING (A.G.M.)

Pursuant to By - Law No. 33 Notice is hereby issued to all Biashara Sacco Society Ltd **Full and Active members** to attend 2022 Annual General Meeting (A.G.M.) to be held on 19th February 2022 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. Budget 2022
9. Approval of the Borrowing Power
10. Appointment of the Auditor
11. Elections 1/3 rotation Board/Supervisory
12. 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.

Your Reliable Business Partner