



Biashara DT Sacco Society Ltd

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

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21st February, 2025

TO:
ALL FULL MEMBERS

RE: NOTICE TO ATTEND 2025 ANNUAL GENERAL MEETING (A.G.M.)

Pursuant to By - Law No. 35 and 36 Notice is hereby issued to all Biashara DT Sacco Society Ltd **Full and Active members** to attend 2025 Annual General Meeting (A.G.M.) to be held on 08th March 2025 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,



JANE W. MATHENGE .

Hon. Secretary.

C.C.

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