

WAUMINI SACCO SOCIETY LTD.

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18th February, 2019

The Unit Representative, _____

P. O. Box _____

CIRCULAR TO ALL MEMBERS

NOTICE FOR YEAR 2019 ANNUAL DELEGATES MEETING

Notice is hereby given that the Thirty Ninth Annual Delegates Meeting of Waumini

Co-operative Savings and Credit Society Ltd will be held on **Saturday 16th March 2019 at Christian Student Leadership Centre Ufungamano House. This meeting shall be attended by the duly elected delegates who will only be admitted upon presentation of a delegate badge.**

Your Unit will be represented by

of Telephone Number..... a delegate ofZone:

Units should forward all their input to the agenda items below for presentation by the delegate at the meeting at least 15 days before the ADM.

The meeting shall commence at 8:00 a.m and end at 1.00 pm.

AGENDA

1. The Hon. Secretary to read the notice convening the Annual Delegates Meeting.
2. Confirmation of minutes of 38th Annual Delegates Meeting.
3. Chairman's Reports.
4. Supervisory Committee Annual Report.
5. Considerations and approval of the 2018 Accounts and Auditor's Report
6. Appropriation of 2018 Surplus and declaration of dividends to members who were in the register as at 31st December 2018.
7. Consideration and approval of year 2019/2020 Budget.
8. Appointment of External auditors.
9. Special Resolution.
10. In accordance with the circular from the Ministry of Co-operatives Development dated 25th January 2008 Jonathan Kiliko, Margaret Mwaniki, Maurice Otsieno (Board of Directors) and Mariana Mercy Takah (of Supervisory Committee) are due to retire by rotation. Being eligible, have all offered themselves for re-election.
11. To transact any other business for which 15 days notice has been given to the SACCO.

NB: Please note that members who are not delegates, will not be allowed at the meeting.

Margaret Mwaniki

Hon. Secretary

By order of the Board