

# WAUMINI SACCO SOCIETY LTD.

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23<sup>rd</sup> February, 2018

## **CIRCULAR TO ALL MEMBERS**

### **NOTICE FOR YEAR 2018 ANNUAL DELEGATES MEETING**

Notice is hereby given that the Thirty Eighth Annual Delegates Meeting of Waumini Co-operative Savings and Credit Society Ltd will be held on **Saturday 17<sup>th</sup> March 2018 at Christian Students Leadership Centre. 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 of ..... Zone:

*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 1.00pm.

### **AGENDA**

1. The Hon. Secretary to read the notice convening the Annual Delegates Meeting.
2. Confirmation of minutes of 37<sup>th</sup> Annual Delegates Meeting.
3. Chairman's Reports.
4. Supervisory Committee Annual Report.
5. Considerations and approval of the 2017 Accounts and Auditor's Report
6. Appropriation of 2017 Surplus and declaration of dividends to members who were in the register as at 31<sup>st</sup> December 2017.
7. Consideration and approval of year 2018/2019 Budget.
8. Appointment of External Auditors.
9. Special Resolution.
10. In accordance with the circular from the Ministry of Co-operatives Development dated 25<sup>th</sup> January 2008 Agnes Mbuya, Sylvia Gumo and Fr. George Maingi, (Board of Directors) and Michael Machaka (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 in the meeting.

Sylvia Gumo  
Hon. Secretary  
By order of the Board

**MOTTO: A future to believe in**

Please include our postal code 00800 every time you address mails to Waumini Sacco.