

WAUMINI SACCO SOCIETY LTD

Old Waumini House, Eastern Wing, 1st Floor, Chiromo Road, Westlands

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2nd June, 2017

Members Name,

P. O. Box _____

CIRCULAR TO ALL HOUSING MEMBERS

NOTICE FOR YEAR 2017 SPECIAL GENERAL MEETING

Notice is hereby given that a Special General Meeting of Waumini

Housing Co-operative Society Ltd will be held on **Saturday 17th June 2017 at Donbosco Upperhill , Nairobi.**

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

Note that members will **NOT** be reimbursed the cost of transport and other expenses incurred.

You will be given your **badge (No**) at the venue.

AGENDA

1. The Hon. Secretary of Waumini Sacco to read the notice convening the meeting
2. Waumini Sacco Chairman's report
3. Year 2017/2018 Budget
4. 2017/2018 Projects
5. Appointment of External Auditors for the year 2017.
6. Borrowing Powers
7. Opening Bank accounts
8. Special Resolutions.
9. To transact any other business for which 14 days notice has been given to the Sacco.

Sylvia Gumo
Hon Secretary

By order of the Board

MOTTO: Your Financial Partner

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