



FUNDILIMA SACCO SOCIETY LTD

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13th April, 2017

TO: ALL MEMBERS

FROM: HON SECRETARY

RE: NOTICE FOR THE 35TH ANNUAL GENERAL MEETING

This is to inform all Members of Fundilima Sacco Society Ltd that the 35th Annual General Meeting has been scheduled to take place on Saturday 29th April, 2017 at the Main Assembly hall starting from 9.am. The Agenda to be discussed is as follows:

- 1) Adoption of Agenda
- 2) Reading and confirmation of the previous meeting minutes
- 3) Chairman's report and its adoption thereof
- 4) Presentation of supervisory committee report and its adoption
- 5) Auditors report for the year 2016 and its adoption
- 6) Disposal of surplus
- 7) Presentation and approval of year 2018 budget
- 8) Approval of borrowing power
- 9) Appointment of Auditors for the year 2017
- 10) Appointment of Society's Lawyers and Bankers
- 11) Resolutions
- 12) Election of Board members
- 13) A.O.B.

Kindly be punctual.

With co-operative regards

FOR: FUNDILIMA SACCO SOCIETY LTD

Julius Kamau

HON. SECRETARY

CC: Juja Sub-County Co-operative Officer