



# SHEKINAH SACCO SOCIETY LIMITED

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**31<sup>st</sup> MARCH, 2024**

To all members

Shekinah Sacco Society

Dear Sir/Madam

**RE: NOTICE OF CONVENING 16<sup>TH</sup> ANNUAL GENERAL MEETING FOR  
SHEKINAH SACCO LTD**

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Notice is hereby given that the 16<sup>th</sup> Annual General Meeting (AGM) of SHEKINAH SACCO Society Ltd for year 2023 will be held on 21<sup>st</sup> April, 2024 starting at 2.00 P.M. The meeting will be both virtual and physical where following business will be transacted, namely;

1. Reading and adoption of the Notice convening the Annual General Meeting.
2. Reading and confirmation of the previous Annual General Meeting minutes held on 12<sup>th</sup> March 2023 and matters arising therefrom.
3. Receive the Chairman's Report.
4. Receive the Supervisory Committee Report.
5. Presentation of the audited accounts for year 2023.
6. Presentation and approval of proposed year 2025 budget.
7. To pass Resolutions in respect of:
  - i) Dividends, interest rebates, honoraria and staff bonuses for year ended 31<sup>st</sup> December 2023
  - ii) Appointment of External Auditors for the year 2024.
  - iii) Approval of maximum borrowing powers
8. Elections.
9. Any other business.

Bethanie Mukanga Musyoka

HON. SECRETARY

CC

Director for Co-operatives Nairobi County

Auditor for Co-operatives Nairobi County