



Biashara Sacco Society Ltd

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Kimathi Way Street, Biashara Sacco Building Next to Osman Allu Building

E-Mail: biasharasacco@yahoo.com Website: www.biasharasacco.com

04th March, 2021

TO:
ALL FULL MEMBERS

RE: NOTICE TO ATTEND 2021 ANNUAL GENERAL MEETING (A.G.M.)

Pursuant to By - Law No. 33 Notice is hereby issued to all Biashara Sacco Society Ltd **Full members** to attend 2021 Annual General Meeting (A.G.M.) to be held on 20th March 2021 at **Nyamachaki play ground** at **10.00a.m.**

AGENDA

1. Reading the Notice convening the AGM
2. Reading and confirmation of previous Annual/Special General meetings
3. Matters Arising
4. Chairman's report, Adoption/reaction
5. Supervisory report, Adoption/reaction
6. Auditors report, Adoption /reaction
7. Distribution of Dividends
8. Budget 2021
9. Approval of the Borrowing Power
10. Appointment of the Auditor
11. Elections 1/3 rotation Board/Supervisory
12. A.O.B.

NB; A.O.B TO BE PRESENTED IN THE OFFICE SEVEN DAYS BEFORE THE MEETING
Please attend without fail.

Yours faithfully,

Tel: 061 - 2034206

Sign:.....

ESTHER N. NDIRANGU.

Hon. Secretary.

C.C

DIRECTOR COUNTY CO-OP DEV.
Nyeri County.