



UNITY SACCO

SOLIDARITY • RESILIENCE • PROSPERITY

UNITY SAVINGS AND CREDIT COOPERATIVE SOCIETY

21st March 2025

**To: All members of
Unity SACCO**

NOTICE OF ANNUAL GENERAL MEETING.

Notice is hereby given that our **Annual General Meeting** will be held on **12th April 2025** at **Kamunde Hall Meru**, starting at **9.00 A.M**

Agenda:

1. Prayers and opening remarks.
2. Presentation, confirmation and adoption of the 2nd AGM minutes.
3. Matters arising from the minutes.
4. Sacco chairpersons report.
5. Supervisory chairpersons report.
6. Endorsement of ammended By Laws.
7. Presentation of audited accounts.
8. Presentation and approval of year 2025 budget.
9. Appointment of year 2025 auditors.
10. Fixing of borrowing powers.
11. Fixing of board indemnity.
12. Elections of 3 board members and 1 supervisory committee member through balloting.
13. A.O.B

By order of the management committee

**Jeniffer Bernard
HON.SECRETARY**

**Cc:Sub- County Co-operative officer
Igembe South Sub County**