

## UKRISTO NA UFANISI SACCO LTD.



## SAVINGS & CREDIT CO-OPERATIVE SOCIETY LTD. P.O. Box 872-00605 Nairobi

## ANNUAL DELEGATES MEETING (ADM) NOTICE

Notice is hereby given on this 16<sup>th</sup> Day of February, 2024 to Ukristo Na Ufanisi Sacco Ltd delegates that our 23<sup>rd</sup> Annual Delegates Meeting (AGM) shall be held on Saturday 16<sup>th</sup> March, 2024 at Ngong Hills Hotel (Ngong Road) starting 8.30 am.

The Agenda will be as follows: -

- 1. Prayers and Devotion
- 2. Adoption of the agenda
- 3. Confirmation of the minutes of the 22<sup>nd</sup> Annual Delegates Meeting held on 18<sup>th</sup> March, 2023 and matters arising thereof
- 4. To receive and adopt Chairman's report
- 5. To receive and adopt the Supervisory Committee's report
- 6. To receive and adopt audited financial reports and the Auditor's report for the year 2023
- 7. Presentation and adoption of financial budgets 2024/2025
- 8. Bylaws amendments
- 9. Resolutions
- 10. Elections
- 11. Any Other Business (for which 15-day notice has been given)

Please note that the financial statements are displayed at the Sacco banking halfs and shall be shared with delegates through e-platform.

NB: A'TTENDANCE BY DELEGATES ONLY



Ms. Hannah Wambui

## HONGRARY SECRETARY

RIRUTA HEAD OFFICE:

ACK Emmanuel Church Riruta. P.O BOX 872-00605 NAIROBI Tel: 0720 339673 KIAMBU BRANCH: Kikinga House (next to KCB) Tel: 0716761835

UTAWALA BRANCH: Utawala (Along Githuguri road) Tel: 0711231315 WANGIGE BRANCH: Wangige Town (Mwathi Centre) Tel: 0700753590

NGONG BRANCH: Ngong Hill Plaza (Old post office Building) Tel: 0728 305308 KANGEMI BRANCH: Palace Building (Opp. Cooperative Bank) Tel: 0724312958

PIAI FIELD OFFICE: Along Embu-Mkutano Highway 30 metres off piai stage Tel: 0743156044 KISERIAN BRANCH: (Mutall Building) Tel: 0722758079

LIMURU BRANCH: Kimuchu Building Tel: 0715712023