



## **WEVARSITY SACCO SOCIETY LTD**

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KAKAMEGA MMUST SCHOOL OF NURSING, STAR ANNEX

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**18<sup>TH</sup> MARCH 2022**

Notice is hereby given to **WEVARSITY SACCO SOCIETY LTD** members that the **18<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)** will be held on Saturday, **2<sup>ND</sup> April, 2022** at **09:00 a.m.** in MPH

**The Agenda will be:-**

1. To read the Notice Convening the meeting.
2. To receive the Chairman's Report
3. To receive the Supervisory Committee Report
4. To receive, consider and adopt audited Financial Statements for the year 2021 and the Auditor's Report
5. To receive the Treasurer's Report and review of borrowing powers
6. To confirm appointment of Auditors for the year 2022.
7. Declaration of vacant positions of the Board and Supervisory Committee
8. Resolutions
9. Transaction of Any Other Business (AOB) by notice.

By order of the Board of Directors

Ms. URSULA SAMOEY  
**HONORARY SECRETARY**

