

CHUKA UNIVERSITY SACCO LTD
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CHUKA

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8th February 2024

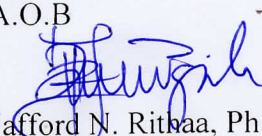
AGM NOTICE

RE: NOTICE OF CHUKA UNIVERSITY SACCO LTD 13TH ANNUAL GENERAL MEETING

Notice is hereby given to the members of Chuka University Sacco Ltd, that the 13th Annual General Meeting shall be held on Friday 23rd February 2024 at the Chuka University Pavilion from 9.00 a.m.

Agenda

- 1) Reading of the notice convening the meeting
- 2) Apologies
- 3) Welcoming remarks by the chairman
- 4) Adoption of the agenda
- 5) Reading and confirmation of the minutes of the 12th Annual General Meeting
- 6) Matters arising from the 12th Annual General Meeting
- 7) Chairmen's report
 - i. Supervisory committee
 - ii. Board of Directors
- 8) To receive and adopt the Audited accounts and Auditor's report for the year ended 31st December, 2023
- 9) Approve indemnity for the elected Board of Directors and supervisory committee members
- 10) Approve Budgets for the year 2024 and 2025
- 11) Approve borrowing power
- 12) Approve Society Auditor
- 13) Approve the Society Bankers
- 14) Approve the Society Attorney
- 15) Resolutions
- 16) Elections
- 17) A.O.B


Dr. Jafford N. Ritbaa, Ph.D
Hon. Secretary

CC Vice Chancellor, Chuka University
Commissioner for Cooperative Development
Chief Executive Officer, SASRA. Nairobi

