



# DHAMINI SACCO SOCIETY

ACK Parking Silo, Bishops Road, Opp. NSSF  
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16<sup>th</sup> February 2024

## ANNUAL GENERAL MEETING NOTICE

Notice is hereby given to Dhamini Regulated Non WDT Sacco Ltd Members that the 35<sup>th</sup> Annual General Meeting will be held on Saturday 16th March 2024 at the ACK Parking Silo Grounds starting at 10.00am.

The Agenda will be:

1. Chairman's opening remarks
2. Board Chairman Report
3. Supervisory Report
4. 2023 Audited Accounts
5. 2024-2025 Budget
6. Appointment of Auditors 2024
7. Reading and confirmation of Minutes of the last AGM held on 1st April 2023
8. Matters arising from the last AGM Minutes
9. Remarks by the director of Co-operatives – Nairobi county
10. Elections of retiring directors and supervisory committee
11. Receive any other business
12. Vote of thanks and closing prayers

Yours Sincerely,

*Idah Omolo*

Idah Omolo

Hon. Secretary