



ACC&S SACCO SOCIETY LTD

P.O. Box 8022-01000
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General Kago Road

22nd February, 2025

RE: NOTICE OF THE 10TH ACC&S SACCO SOCIETY LIMITED ANNUAL GENERAL MEETING (AGM).

By the powers given in **article 33 (a) of the ACC&S Sacco Limited By-Laws**, a notice is hereby given that an Annual General Meeting of the ACC&S Society Limited will be held on **Saturday, 22nd March 2025**. The AGM will be held in the **Old Church Hall**, Head Office Grounds, Thika, starting from **9.00am**

AGENDA

1. Preliminaries
2. Reading of the Notice convening the meeting.
3. Confirmation of the Minutes of 2023 AGM and matters arising there from.
4. Receiving the Board of Management Chairman's Report.
5. Presentation of the Supervisory Committee Report.
6. Presentation of the Credit Committee Report.
7. Launching of the Website and the Society's Strategic Plan
7. Receiving and considering the Accounts for the year ended 31st December 2024 and the Auditors' report for the same period.
8. Approve payment of interest on members' deposits, Dividends and Honoraria for the year 2024.
9. Presentation and approval of the revised Budget 2024 and budget estimates 2025
10. By Laws amendments
11. Appointment of the Auditors for the year 2025.
12. Elections to fill vacant Management and Supervisory Committees positions.
13. A.O.B. for which Notice has been given

NB.

- (1) Copies of the Audited Accounts are available in the Sacco office, Thika.
- (2) All questions relating to the accounts should be forwarded before or by Friday, 20th March 2025 through the office email: accsaccosociety@gmail.com or WhatsApp on 0712766276. This will help the Management to prepare the responses early enough.

Best regards,


John Ng'ang'a Thuku
Hon. Secretary

