



PCEA RUIRU SACCO SOCIETY LIMITED
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OUR REF: AGM 2023

10TH MARCH 2023

To All Members,

REF: NOTICE OF ANNUAL GENERAL MEETING.

Notice is hereby given that the Society Annual General Meeting shall be held on Saturday 25th March 2023 at **PCEA RUIRU TOWN SCHOOL GROUNDS** starting at 9.00 am and the Agenda will be:

AGENDA.

1. Prayers/devotion
2. Reading of the notice convening the meeting by the Hon Secretary.
3. Apologies.
4. Introduction of guests.
5. Reading and confirmation of previous minutes of the A. G. M.
6. Matters arising from the minutes.
7. To receive Chairman's report.
8. To receive supervisory report.
9. Presentation of Audited report for the year 2022.
10. Presentation of Budget for the year 2024
11. Resolutions.
12. To consider and appoint auditors for the year 2024.
13. Declaration of Dividends and Honoraria for the year 2022.
14. To consider and approve borrowing power.
15. Elections for the management and Supervisory Committee members.
16. A.O.B.

Lydiah N. Mucheru (PhD)

Hon Secretary, P.C.E.A Ruiru SACCO Society LTD.