



REF: NAF/AGM/2024

DATE: 24TH DECEMBER 2024

TO: ALL NAFASI SACCO MEMBERS

Dear Members,

PROVISIONAL NOTICE OF ANNUAL GENERAL MEETING

A Provisional Notice is hereby issued that **NAFASI D.T SACCO** Society's Annual General Meeting (AGM) will be held on **Friday 28th February 2025** in Nairobi (actual venue to be communicated).

AGENDA

1. Reading the notice and adoption of the Agenda
2. Receiving the minutes of the previous Annual General Meeting held on 2nd March 2024
3. Considering matters arising out of the Minutes of Annual General Meeting held on 2nd March 2024
4. Receiving the Chairman's report for the period ended 31st December 2024
5. Receiving the Supervisory report for the period ended 31st December 2024
6. Receiving the Audited financial statements for the period ended 31st December 2024
7. Deliberations on distribution of surplus for the 2024 Financial Year
8. Deliberations on revised Budget for 2024 FY and budget for 2025 FY
9. Determination of the Society's borrowing powers for 2024/2025 FY
10. Appointment of Auditors for 2025 FY
11. Annual General Meeting Resolutions

Nafasi Deposit Taking Sacco Society Ltd.

P.O. Box: 41426 - 00100, Nairobi
Ncpb Nairobi Grain Silos Complex
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www.nafasisacco.co.ke | info@nafasisacco.co.ke | f: nafasisacco | t: @nafasisacco





12. Election of one third of the retiring Directors (3) and Supervisory Committee member (1).
13. Any other business for which notice will have been received as provided for in the By-laws.

Provisional notice is available in the SACCO website: www.nafasisacco.co.ke.

Yours in co-operative spirit.

Margaret Omoding
HONORARY SECRETARY

Cc Managing Director /Patron, NCPB
County Co-operative officer - Nairobi
Sub County Cooperative Officer – Makadara
CEO, Nafasi Sacco Society Limited

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