



UBORA REGULATED NON-WDT SACCO SOCIETY LIMITED

UBORA SACCO LTD | P.O Box 54974-00200 NAIROBI, | Tel 020-6948-443/305/261 | ubora@kebs.org

UB/ADM/AGM/3/2023/57

DATE: 23rd February 2023

TO: MEMBERS OF UBORA REGULATED NON-WDT SACCO SOCIETY LTD

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of Ubona Regulated Non-WDT Sacco Society will be held on Friday, 10th March, 2023 at 1.30 pm. The venue will be outside the KEBS National Quality Institute, Nairobi.

The meeting will be both physical and virtual.

Please note only members physically present will participate in elections.

PROPOSED AGENDA

1. Determination of quorum and reading the notice convening the meeting.
2. Adoption of the agenda.
3. Confirmation of the minutes of the previous AGM held on 18th March, 2022.
4. Chairman's report.
5. Supervisory committee's report.
6. Address from KEBS management.
7. Sasra Representative Speech
8. County Co-operative Commissioner's speech.
9. Receipt, consideration, approval and adoption of the Financial Statements for the year ended 31st December, 2022 together with the Directors' and Auditors' Reports therein.
10. Budget for the year 2024.
11. Appointment of the auditors for the year 2023.
12. **Resolutions on:** Share Capital, Dividends, Interest on members' deposits and Maximum borrowing power
13. **Elections:** The following will be retiring in accordance with the requirements of Co-operative Societies Act and are eligible for re-election:
 - 12.1. Management committee: Mr. Henry Obonyo, Mr. James I. Mwangi and Ms. Evelyn Okwero.
 - 12.2. Supervisory committee: Dr. Amos Washika.

Any other substantive item for discussion should be forwarded within 48 hours before the meeting to the undersigned at ubora@kebs.org.

JAMES IRUNGU MWANGI

HON. SECRETARY

CC: KENAS

“SAVE, BORROW, PROSPER”