



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/CM/1/124

DATE: 23/02/2024

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 UBORA Regulated Non-WDT Sacco Society will be held on Friday, 8th March, 2024 at 1.00 p.m. The venue will be outside the KEBS National Quality Institute, Nairobi.

The meeting will be both physical and virtual.

Please note only members 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 10th March 2023.
4. Chairman's report.
5. Supervisory committee's report.
6. Address from KEBS/KENAS management.
7. County Co-operative Commissioner's speech.
8. SASRA representative
9. Receipt, consideration, approval and adoption of the Financial Statements for the year ended 31st December 2023 together with the Directors' and Auditors' reports therein.
10. Budget for the year 2025.
11. Appointment of the auditors for the year 2024.
12. **Resolutions on:** Share Capital, Dividends, Interest on members' deposits, maximum borrowing powers
13. **Elections:** The following will be retiring in accordance with the Co-operative Societies Act and are eligible for re-election in accordance with nomination and election
 - 13.1 Management committee: Mr. Francis Marwa, Ms. Cloy Agutu and Ms. Melvine Ougo
 - 13.2 Supervisory committee. Richard Mumbe.

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

J. MWANGI
VICE CHAIRMAN
CC: KENAS

"SAVE, BORROW, PROSPER"