



UBORA REGULATED  
NON-WITHDRAWABLE  
DEPOSIT TAKING  
SACCO SOCIETY LTD  
SAVE . BORROW . INVEST . PROSPER

P.O BOX 54974 – 00200 NAIROBI.  
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**REF:UB/ADM/23/144**

**DATE: 28/02/2025**

**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 Ltd will be held on Friday, 14<sup>th</sup> March, 2025 at 1.30 p.m. The venue will be outside the KEBS National Quality Institute, Nairobi.

The attendance will be both physical and virtual.

Please note that 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 8<sup>th</sup> March 2024
4. Chairman's Report
5. Supervisory Committee's Report
6. Address from KEBS Management
7. Address from KENAS Management
8. Address from Director, Cooperatives, Nairobi City County
9. Address from SASRA Representative
10. Receipt, consideration, approval and adoption of the Financial Statements for the year ended 31<sup>st</sup> December 2024 together with the Directors' and Auditors' reports therein
11. Appointment of the external auditors for the year 2025
12. Budget for the year 2026
13. **Resolutions on:** Share Capital, Dividends, Interest on Member Deposits, Maximum Borrowing Powers
14. **Elections:** The following will be retiring in accordance with the Co-operative Societies Act and are eligible for re-election in accordance with the SACCO bylaws
  - 14.1 **Management Board:** Mr. Lincoln Nyamai, Mr. Fred Powon and Mr. Jackson Chepkok
  - 14.2 **Supervisory Committee:** Ms. Immaculate Chege

Any other substantive item for discussion should be forwarded within 48 hours before the meeting to the undersigned at [ubora@kebs.org](mailto:ubora@kebs.org).

**Fred Powon**  
**Hon. Secretary**