



Action aid Savings and Credit Co-operative Society Ltd.
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DATE : 27th March 2018.

TO : ALL MEMBERS.

**37TH ANNUAL GENERAL MEETING ON 14TH APRIL 2018,
ALL AFRICA CONFERENCE CHURCHES RESTAURANT HALL**

This is to kindly notify you that we will be holding our 37th Annual General Meeting on the 14th April 2018, starting 9am to 1pm at the All Africa Conference of Churches Building Restaurant off Waiyaki way.

Agenda:

1. Notice convening the meeting
2. Confirmation of minutes of 36th Annual General Meeting
3. Chairpersons' Report
4. Treasurers' Report and Year 2018/2019 Budget.
5. Consideration for 2017 Audited Financial Statements and Auditor's Report
6. Appropriation of year 2017 Surplus and Declaration of dividends.
7. Supervisory Committee Report.
8. Appointment of External Auditors year 2018.
9. Resolutions.
10. Ministry of Industrialization & Enterprise Development.
11. Elections.
12. A.O.B

With Co-operative Regards,
ACTIONAID SACCO SOCIETY LTD,


CPA OCHIENG' JUDITH GONDI
HONORARY SECRETARY