



Action aid Savings and Credit Co-operative Society Ltd.  
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DATE : 26<sup>th</sup> March 2019.

TO : ALL MEMBERS.

**38<sup>TH</sup> ANNUAL GENERAL MEETING 13<sup>TH</sup> APRIL 2018,**  
**ALL AFRICA CONFERENCE CHURCHES RESTAURANT HALL**

This is to kindly notify you that we will be holding our 38<sup>th</sup> Annual General Meeting on the 13<sup>th</sup> April 2019, 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 37<sup>th</sup> Annual General Meeting
3. Chairpersons' Report
4. Treasurers' Report and Year 2019/2020 Budget.
5. Consideration for 2018 Audited Financial Statements and Auditor's Report
6. Appropriation of year 2018 Surplus and Declaration of dividends.
7. Supervisory Committee Report.
8. Appointment of External Auditors year 2019.
9. Resolutions.
10. Launch of revised strategic plan and approval of New by-laws
11. Ministry of Industrialization & Enterprise Development.
12. Elections.
13. A.O.B

With Co-operative Regards,  
**ACTIONAID SACCO SOCIETY LTD,**

CPA OCHIENG' JUDITH GONDI  
**HONORARY SECRETARY**