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Date: 24th March, 2022

TO ALL MEMBERS,

YEAR 2022 ANNUAL GENERAL MEETING (AGM) NOTICE

Notice is hereby given that the Annual General Meeting (AGM) of LSK Sacco Society Ltd will be held **virtually** on **Saturday 9th April 2022**, starting at **9.00 a.m.** to transact the following business.

AGENDA:

1. To note attendance and apologies.
2. Confirmation of 2021 AGM minutes.
3. Chairman's report.
4. Supervisory Committee's report.
5. To receive and note a list of loan defaulters.
6. Auditor's Report for year 2021.
7. Presentation of Financial statements for the period ended 31st December 2021.
8. Consider and approve disposal of year 2021 surplus.
9. To consider and approve budget proposals for year 2022-2023.
10. Approval of the LSK Sacco borrowing powers.
11. Report from Cooperative representative.
12. To appoint Auditors for the year 2022.
13. Resolutions
14. Elections
 - (a) Election of three (3) Board Members
 - (b) Election of one (1) supervisory Committee Member.

Candidates interested in the above positions (except those seeking re-election) should request, fill and return a dully filled up Nomination Form to the Sacco office at least seven (7) days before the AGM, subject to the qualification criteria as drawn in the by-laws.

15. To transact any other business for which a prior notice of Seven (7) days to the date of the Annual General Meeting will have been given to the Secretary.

NB: The Virtual AGM link will be shared with members who will have registered through the members portal (<https://www.webportal.lsksacco.co.ke>) to attend the meeting. Registration guidelines will be shared on or before Monday 28th March 2022.

By the order of Board of Directors

KELLEN G. NJUE
HON. SECRETARY

**CC: County Co-operatives Officer,
Sub-County Co-operative Officer**

Board of Directors:

Justus M. Munyithya (Chairman), Caleb P. Nadebu (V.Chairman), Lawrence M. Mugambi (Treasurer), Kellen G. Njue (Secretary), Gladys W. Kinyanjui, Gad Gathu Kiragu, Boniface K. Mutwiri, Samuel M. Mwaniki, Jackson O. Awele .

Supervisory Committee:

Collins Wanderi (Chairman), Joseph Makumi (Secretary), Salome Muhia (Member)

"Akiba yako, jukumu letu!"