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LSK HOUSING CO-OP SOCIETY LTD

24th March 2022.

TO ALL MEMBERS,

YEAR 2022 ANNUAL GENERAL MEETING (AGM) NOTICE

Notice is hereby given that an Annual General Meeting of LSK Housing Co-op Society Limited is convened and will be held **virtually** on **Saturday 9th April, 2022** from **12.00 pm**.

AGENDA:

1. To note attendance and apologies.
2. Confirmation of 2021 AGM minutes.
3. Chairman's report
4. Supervisory Committee's report
5. Auditor's report
6. Presentation of year 2021 financial statements for the period ending 31st December 2021
7. Consider and approve disposal of surplus for year 2021.
8. To consider and approve the budget for the year 2022-2023
9. Approval of the LSK Housing borrowing powers
10. Report from Cooperative representative
11. To appoint Auditors for the year 2022
12. Resolutions
13. 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.

14. 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.lsk sacco.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. Muniyithya (**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**)