

UNITED NATIONS SACCO SOCIETY LIMITED
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UN SACCO/ ADMIN/AGM/2020/01

6th March 2020

TO: ALL HONORABLE MEMBERS

RE: ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting of the United Nations Savings & Credit Cooperative Society Ltd is convened and will be held on Saturday 21st March 2020 at Conference Room 2, United Nations Complex, Nairobi, starting from 9.00 AM.

AGENDA

1. To note attendance and apologies
2. To consider and confirm the minutes of the Last 43rd AGM held on 23rd March 2019.
3. To consider reports of the Board and Supervisory Committee.
4. To receive, consider and adopt the Audited Financial Accounts for the period ended 31st December 2019 and thereby;
 - a) Consider and approve the proposed Budget for the year 2021 and supplementary Budget for the financial year 2020;
 - b) To approve payment of bonus to staff
 - c) To approve payment of honoraria to the members of the Board and Supervisory Committee;
 - d) Approve the proposed interest on deposits and dividend on Share Capital;
5. To elect;
 - a) Pursuant to rule 23 of the Co-operative Societies Rules 2004, **three** Board members, retiring each year by rotation.
 - b) Pursuant to rule 28(1) of the Co-operative Societies Rules, **one** member of the Supervisory Committee retiring each year by rotation,
6. To appoint an external auditor for the year 2020
7. Any other business of the Society in which notice has been given

By Order of the Board of Directors

Julius Kipkoech

Hon. Secretary

Cc Commissioner for Co-operative Development, Nairobi
Cc Chief Executive Officer, SASRA, Nairobi