



NOTICE OF THE 34TH ANNUAL GENERAL MEETING

TO ALL NSSF SACCO DELEGATES

Notice is hereby given, that the Society's **34th Annual General Meeting** will be held on **Saturday 8th February, 2025** from **8.00a.m.** at the **Sarova Woodlands Hotel**, Nakuru County.

The Agenda shall be as follows: -

1. To read the notice convening the meeting for the year 2025 Annual General Meeting;
2. Address by the Chief Executive Officer,
3. Address by the Chairman Board of Directors;
4. To adopt and confirm minutes of the 33rd Annual General Meeting held on 10th February, 2024 and discuss matters arising thereof;
5. To receive and adopt the Audited Financial Statements for the year ended 31st December, 2024 and the Distribution of Surplus for the year 2024;
6. To Approve the revised Budget for the year 2025 and proposed Budget for year 2026;
7. To Receive the Supervisory Committee's Report;
8. To pass Resolutions;
9. To appoint Society's Auditors for the year 2025;
10. Elections;
11. Any Other Business (for which 15 days' notice has been given).

Yours Faithfully,

**ASHER LERUK
HON. SECRETARY**

JANUARY 24, 2025

