

NOTICE

THE 46TH ANNUAL GENERAL MEETING:

Notice is hereby given to all members of Taraji Sacco Society Ltd that 46th Annual General Meeting will be held on Saturday the 15th March 2025 at Kenya Medical Training College (KMTTC), Siaya, as from 10:00 am to transact the following business.

1. Opening prayers
2. Reading of the meeting notice and adoption of the agenda
3. Reading and confirmation of previous minutes
4. Matters arising from previous minutes
5. Chairman's report
6. Presentation of audited financial statements for the year 2024
7. Presentation of Proposed budget for the year 2026 and Revised Budget for the year 2025
8. Approval of dividends on share capital, honoraria, bonus and interests on members deposits
9. Appointment of Society lawyers, Bankers and Auditors for the year 2025.
10. Approval of maximum borrowing powers
11. Supervisory Committee Report
12. Speeches by invited guests
13. Elections (Madiany, Wagai, Ukwala/Sihayi) Electoral Zones and Ukwala/Sihayi (Supervisory Member)
14. Any other business for which 15 days' notice was given
15. Adjournment

By order of the board of directors



VINCENT ONYANGO OBONYO

Hon. Secretary

Friday, 28th February 2025

Cc: Siaya County Co-operative Directorate

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NB: Kindly carry the following documents for identification

1. ID card
2. Membership card
3. AGM Invitation Message