

TO : ALL MEMBERS OF AMREF SACCO LTD

**NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING WILL BE HELD AS FOLLOWS**

- *Date* Saturday April 1<sup>st</sup> 2017
- *Venue* - All saints Conference Hall, Kenyatta Avenue (Opposite Serena Hotel) Map hereby attached.
- *Time* - From 9.30 am to 12 p.m.

**Agenda**

1. Confirm the minutes of A.G.M. held on 21<sup>st</sup> March 2016
2. Matters arising
3. Chairman's Report. and Supervisory Committee Report
4. Receive and adopt Audited Financial Statements for the year ended December 31<sup>st</sup> 2016
5. Declaration of Interest on Deposit and Dividends.
6. Approve Revised Budget 2017 & Proposed Budget 2018.
7. Appointment of Auditors.
8. Remarks from District Co-operative Officers.
9. Elections
10. Any Other Business.



**Bebra Baker**  
**HON SECRETARY**  
13<sup>th</sup> March 2017

cc Co-op Officer -Nairobi.  
Henry Smith & Wilson - Auditors

**Note**

- Lunch allowance of Kshs 1,500 will be provided.
- Members **MUST** produce national I.D or passport as identification for admission into the meeting hall.