



SHEKINAH SACCO SOCIETY LIMITED

P.O BOX 52637 -00200 Nairobi – Kenya, Cell: 0741-088074,0775-584288 Email: shekinahsacco@gmail.com
info@shekinahsacco.com

10th MAY, 2025

To all members

Shekinah Sacco Society

Dear Sir/Madam

**RE: NOTICE OF CONVENING 17TH ANNUAL GENERAL MEETING FOR
SHEKINAH SACCO LTD**

Notice is hereby given that the 17th Annual General Meeting (AGM) of SHEKINAH SACCO Society Ltd for year 2024 will be held on 25th May, 2025 starting at 2.00 P.M. The meeting will be both virtual and physical where following business will be transacted, namely;

1. Reading and adoption of the Notice convening the Annual General Meeting.
2. Reading and confirmation of the previous Annual General Meeting minutes held on 21st April 2024 and matters arising therefrom.
3. Receive the Chairman's Report.
4. Receive the Supervisory Committee Report.
5. Presentation of the audited accounts for year 2024.
6. Presentation and approval of proposed year 2026 budget.
7. To pass Resolutions in respect of:
 - i) Dividends, interest rebates, honoraria and staff bonuses for year ended 31st December 2024.
 - ii) Appointment of External Auditors for the year 2025.
 - iii) Approval of maximum borrowing powers.
8. Elections.
9. Any other business.

Bilha Likono Mudi

HON. SECRETARY

CC

Director for Co-operatives Nairobi County

Auditor for Co-operatives Nairobi County