



Wanandegge Housing Co-operative Society Ltd,
P.O. Box 700 - 00521. Nairobi.
Office Tel. No: 0719 100 866/0788 638 860
Email: Info@wanandeggehousing.com
Web: www.wanandeggehousing.com

OUR REF: WAH/AGM/CMC/11/05/2019

DATE: 25TH APRIL 2019

NOTICE OF THE 13TH ANNUAL GENERAL MEETING

The Central Management Committee of Wanandegge Housing Cooperative Society Limited hereby invites members as per the attached list to attend the 13th Annual General Meeting to be held on Saturday 11th May 2019 at KQ Pride Centre at 8.30 a.m.

AGENDA

1. Reading the notice convening the meeting and determination of the quorum
2. Chairman's Report
3. Co-operatives County Commissioner's Speech
4. Confirmation and Adoption of the previous AGM Minutes held on 25th September 2018
5. Matters Arising from the Previous Minutes
6. Supervisory Committee Report
7. Receipt and Adoption of the Audited Financial Statements and Auditor's Report for the year ended 31st December 2018
8. Approval of distribution of surplus for 2018
9. Receipt and Approval of Proposed Budget for the year 2019 and Supplementary Budget for the year 2020
10. Fixing maximum Borrowing Powers
11. Appointment of the Society's Auditors for the year 2019
12. Election of the Retiring Officials
13. A.O.B (14 days notice to be given prior the AGM)

Yours faithfully,

For and on behalf of Wanandegge Housing Co-operative Society Ltd

Benjamin Wagude
HON. SECRETARY.



Note: Carry your original ID card for identification purposes

The Financial Statements and the AGM reference materials are available at the Society's website

www.wanandeggehousing.com