



Wanandegge Housing Co-operative Society Ltd,
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OUR REF: WAH /AGM/CMC/01/03/2023

DATE: 10TH MARCH 2023

NOTICE OF THE 16TH ANNUAL GENERAL MEETING

The Central Management Committee of Wanandegge Housing Co-operative Society Limited hereby invites members as per the attached list to attend the 16th Annual General Meeting to be held on Saturday 25th March 2023 from 0830hrs at Kenya Airways Pride Centre.

AGENDA

1. Reading the notice convening the meeting and determination of the quorum.
2. Confirmation and Adoption of the previous AGM Minutes held on 19th March 2022.
3. Matters arising from the previous minutes.
4. Chairman's Report.
5. Supervisory Committee Report.
6. Receipt and Adoption of the Audited Financial Statements and Auditors Report for the ended year 31st December 2021 and 2022.
7. Receipt and Approval of Proposed Budget of the year 2023 and Supplementary Budget of the year 2024.
8. Appointment of the Society's Auditors for the year 2023.
9. Election of the Retiring Officials.
10. A.O.B (7 Days' Notice to be given prior to AGM).

Yours faithfully,

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

Eric Gituma

Hon Secretary

The Financial Statements and the AGM reference materials are available at the Society's website
www.wanandeggehousing.com