



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/01/04/2025

DATE: 27<sup>TH</sup> MARCH 2025

**NOTICE OF THE 18<sup>TH</sup> 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 18<sup>th</sup> Annual General Meeting to be held on Saturday 12<sup>th</sup> April 2025 from 0830hrs at Kenya Airways Pride Centre.

**AGENDA**

1. Reading the notice convening the meeting and determination of the quorum
2. Chairman's Report
3. Confirmation and Adoption of the previous AGM Minutes held on 13<sup>th</sup> April 2024.
4. Matters arising from the previous minutes
5. Supervisory Committee Report
6. Receipt and Adoption of the Audited Financial Statements and Auditors Report for the ended year 31<sup>st</sup> December 2024
7. Approval of distribution of 2024 surplus
8. Receipt and Approval of Proposed Budget of the year 2025 and Supplementary Budget of the year 2026
9. Appointment of the Society's Auditors for the year 2025
10. Election of the Retiring Officials
11. 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](http://www.wanandeggehousing.com)