

## SULUHU SAVINGS AND CREDIT CO-OPERATIVE SOCIETY LIMITED

## **SULUHU SACCO PLAZA HEAD OFFICE**

Kyuso road, adjacent to NCPB

Opposite IEBC Offices, Mwingi Town

: 0794 056 489

: info@suluhusaccoltd.com

: www.suluhusaccoltd.com

20/01/2025

To All SULUHU DT SACCO LTD Members

## **RE: ANNUAL GENERAL MEETING:**

You are hereby invited to our Annual General Meeting (A.G.M.) on 15/02/2025 at ST. JOSEPH'S SEMINARY PLAYGROUND starting at 10.00A.M.

## ITEMS OF AGENDA

- 1. Opening Prayer
- 2. Introduction
- 3. Notice to Annual General Meeting
- 4. Reading and confirmation of the previous minutes of 10/02/2024
- 5. Matters arising
- 6. Elections of Supervisory Committee member for Ngomeni, Nguni, Nuu & Mui
- 7. Chairman's report
- 8. Society Borrowing power
- 9. Supervisory Committee report
- 10. 2026 Budget
- 11. 2024 Audited Accounts and Report
- 12. Approval of **2024** dividends
- 13. Closing Prayer

NB:

- 1. Requirements for Elections
  - i. Be a member
  - ii. Have a current pay slip / membership card and National I.D. card

2. Registration shall start at 9:00A.M

PREPARED BY:

2 0 JAN 2025

DAVID K. MUSYIMI HON. SECRETARY.

Box 489-90400