2NK DT SACCO SOCIETY LTD

HEAD OFFICE: KANG'ARU CORNER HOUSE NEXT TO POST BANK

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OUR REF: 2NK/AGM 30/25

DATE: 17/02/2025

To All Members, **2NK DT SACCO**.

Dear Sir/Madam,

RE: ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting will be held on Thursday 6th March, 2025 ACK Hall Nyeri near Baden Powell grounds starting at 10.00 a.m.

AGENDA

- 1) Reading of the notice of the 30th A.G.M.
- 2) Confirmation of the minutes of the 29th A.G.M.
- 3) Matters arising from the minutes
- 4) Chairman's report
- 5) Supervisory Committee report
- 6) Audited accounts 2024
- 7) Appointment of Auditors Year 2025
- 8) Resolutions
- 9) Presentation of elected leaders

NB: Any notice of motion will be included in the agenda of the day if it is submitted in the office of the Hon. Secretary on or before 27th February, 2025.

Please note that it is your right and obligation to attend the A.G.M. The progress of 2NK Sacco depends on your active participation.

Kindly observe punctuality, members reporting from 11.00 a.m. will be subjected to a penalty of Kshs.500 and absenteeism a penalty of Kshs.1000.

Yours faithfully

FOR AND ON BEHALF OF 2NK SACCO MANAGEMENT,

Hon. Secretary.

c.c. The Co-operative Officer Nyeri Central.