

WAUMINI HOUSING CO-OPERATIVE SOCIETY LTD

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4th April 2022

Dear Member,

CIRCULAR TO ALL HOUSING MEMBERS

NOTICE FOR YEAR 2022 ANNUAL GENERAL MEETING

Notice is hereby given that the 4th Annual General Meeting of Waumini Housing Cooperative Society Ltd will be held on **Saturday 23rd of April 2022** at Ufungamano House – along State House Rd, Mamlaka Rd.

This Meeting shall be attended by those members who are fully registered as Waumini Housing Co-operative members as at 31st Dec 2021.

The meeting shall commence at 8:00 a.m.

AGENDA:

1. Reading of the notice convening the AGM meeting
2. Confirmation of the 3rd Annual General Meeting Minutes.
3. Chairperson's Report.
4. Supervisory Committee Report.
5. Consideration and Approval of the year 2021 accounts and Auditors Report.
6. Consideration of the year 2022/2023 Budget.
7. Special Resolutions
8. Election of three vacancies in the board of directors and one in supervisory committee
9. To transact any other business for which 15 days' notice has been given to the Housing.

NB Members will **NOT** be reimbursed any expenses incurred to attend the meeting

Signed

Mr. Duncan Waluchio

Hon Secretary – Waumini Housing Cooperative Society Ltd Board