

Balozi Co-operative Savings and Credit Society Ltd.



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Invest in Secure Hands


TO: ALL BALOZI SACCO MEMBERS

NOTICE OF THE 51ST ANNUAL GENERAL MEETING

Notice is hereby given that the 51st Annual General Meeting (AGM) of Balozi SACCO Limited shall be held **VIRTUALLY on Friday, 14th February 2025 at 1.00pm** to conduct the following business:

1. Consider and confirm the minutes of the 50th AGM held on 16th February 2024.
2. Receive and discuss the chairman's report and the Supervisory Committee's report for the year ended 31st December 2024.
3. Consider and adopt audited financial statements for the year ended 31st December 2024 and determine disposal of surplus thereof.
4. Consider and approve:
 - a. Supplementary budget estimates for the year 2025.
 - b. Budget estimates for the year 2026.
5. Determine the SACCO's maximum borrowing power.
6. Appoint auditors for the year 2025.
7. Elect the Board of Directors and Supervisory Committee members retiring on rotational basis.
8. Discuss any other business (A.O.B) for which due notice had been received in accordance with the by-laws. Please note that this must be by written notice to reach the chair, Board of Directors by **10th February 2025 at info@balozisacco.com**
9. Pass resolutions for the year 2025.

You are all welcome.


John Gichuru
Honorary Secretary
29st January 2025