

Balozi Co-operative Savings and Credit Society Ltd.



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TO: ALL BALOZI SACCO MEMBERS

NOTICE OF THE 48TH ANNUAL GENERAL MEETING

Notice is hereby given that the Forty -Eighth Annual General Meeting (48th AGM) of Balozi SACCO Limited shall be held **virtually on Friday, 11th February 2022 starting at 12.00 noon** to conduct the following business

1. Consider and confirm the minutes of the 47th Annual General Meeting held on 12th February 2021.
2. Receive and discuss the chairperson's and Supervisory Committee's reports for the year ended 31st December 2021.
3. Consider and adopt audited financial statements for the year ended 31st December 2021 and determine disposal of surplus thereof.
4. Consider and approve:
 - a. Supplementary budget estimates for the year 2022.
 - b. Budget estimates for the year 2023.
5. Determine the SACCO's maximum borrowing power.
6. Appoint auditors for the year 2022.
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 8th February 2022.
9. Pass resolutions for the year 2022.

Please note that the link for the meeting will be shared later.

You are all welcome.

John N. Gichuru
Honorary Secretary
25th January 2022