

Balozi Co-operative Savings and Credit Society Ltd.



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TO: ALL BALOZI SACCO MEMBERS

NOTICE OF THE 49TH ANNUAL GENERAL MEETING

Notice is hereby given that the Forty-Ninth Annual General Meeting (49th AGM) of Balozi SACCO Limited shall be held **on Friday, 10th February 2023 at All Saints Cathedral starting at 12.00 noon** to conduct the following business:

1. Consider and confirm the minutes of the 48th AGM held on 11th February 2022.
2. Receive and discuss the chairman's report and the Supervisory Committee's report for the year ended 31st December 2022.
3. Consider and adopt audited financial statements for the year ended 31st December 2022 and determine disposal of surplus thereof.
4. Consider and approve:
 - a. Supplementary budget estimates for the year 2023.
 - b. Budget estimates for the year 2024.
5. Determine the SACCO's maximum borrowing power.
6. Appoint auditors for the year 2023.
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 6th February 2023**.
9. Pass resolutions for the year 2023.

You are all welcome.

Vincent Kisanya
Honorary Secretary
26th January 2023