



NYATI SAVINGS AND CREDIT CO-OPERATIVE SOCIETY LIMITED

Odyssey Plaza 2nd Floor, South B, Mukoma Rd.

P.O. Box 7601 – 00200 Nairobi, Kenya

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ADM NOTICE

OUR REF: NY2736/ADM/018(227)

15th February 2022

Notice is hereby given that the 45th Annual Delegates Meeting of Nyati Sacco Society Ltd shall be held on Saturday, 5th March 2022 at Tamarind Tree Hotel within Carnivore grounds off Langata Road from 8:30am

The Agenda shall be:

1. To receive apologies and read notice of the meeting.
2. To read and confirm the minutes of the Annual General Meeting held on 7th March 2021
3. To receive and Consider the Chairman's report
4. To receive and consider the supervisory committee Report
5. To receive, consider and adopt the 2021 Audited Financial Statements
6. To Consider and Approve payment of Dividends and interest on deposits
7. To consider and adopt the budget for 2023 and Supplementary & capex for year 2022
8. To determine the Minimum Borrowing powers of the Society
9. Appointment of Auditors
10. Resolutions
11. Elections
12. Any Other Business (A.O.B)

Signed for on behalf of Nyati Sacco Society Ltd

Nicholas Kyule
Hon. Secretary

NYATI CO-OPERATIVE SAVING
AND CREDIT SOCIETY LTD.
P. O. Box 7601 - 00200, NAIROBI
Tel: 020 2679801

Empowering Members Financially