March 21, 2022

To: All Honourable Members

RE: ANNUAL GENERAL MEETING

This is to inform you that this year's Annual General Meeting will be held on **Saturday, 9th April, 2022** from 9.30am to 1.00pm at **Icea Lion Centre Staff Cafeteria, Riverside Park, Chiromo Rd, Westlands.** Registration will close at 9.30am.

The Agenda for the day will be as follows;

1. Confirmation of last year's AGM minutes
2. Matters arising from the previous minutes
3. Chairperson's Report
4. Auditors' Report
5. Treasurer's Report and Budget for year 2022
6. Supervisory committee Report
7. DCO's Representative address
8. Resolutions: (i) Appointment of Auditors
   (ii) Other Resolutions
9. Elections
10. Any Other Business

The minutes and Audited Accounts will be availed to members shortly before the AGM.

Yours faithfully
For and behalf of
SAWA SACCO SOCIETY LTD

ANTHONY MWIKIA
HON. SECRETARY.