



# ASILI SACCO SOCIETY LTD.

REGISTRATION NO. 2077 UNDER CO-OPERATIVE ACT

Asili Co-op. Centre, Lower Ngara Rd, Opp. Arya Boys H. Sch. P.O. Box 49064-00100 Nairobi

Tel: 020 2630244/ 020 2699305, Mobile: 0722 472 823/ 0733 472 823

Fax: 020 2699055 | Email: info@asilisacco.coop | Website: www.asilisacco.coop

All correspondence to Hon. Secretary

A/ADM/VOL.XII/(89)

9<sup>th</sup> Feb., 2023

Our Ref. No.

Date:

Your Ref. No.

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## **RE: NOTICE OF NATIONAL ANNUAL DELEGATES MEETING**

Notice is hereby given that our 50<sup>th</sup> National Annual Delegates Meeting will be held on **Thursday 2<sup>nd</sup> March 2023 at Kenya Institute of Curriculum Development (KICD), Nairobi – Ngara** from 7.30 a.m. Registration will be done on **Wednesday 1<sup>st</sup> March 2023 at Asili Sacco Premises at 2:00pm.**

### **Agenda:**

1. To receive apologies, read notice of the meeting, adoption of the agenda.
2. Reading and adoption of National Chairman's report.
3. Address by the chief guest of honour.
4. Reading and adoption of the Supervisory Committee report for the year 2022.
5. Presentation and adoption of Audited Accounts for the year 2022.
6. Distribution of surplus for the year 2022.
7. Reading and adoption of year 2024 proposed budget and supplementary budget for the year 2023.
8. Consider and decide upon society's maximum borrowing powers.
9. Appointment of Auditors for the year 2023.
10. To pass resolutions for the year 2023.
11. Rotation, election and filling of Board of Directors and Supervisory vacancies.
12. Appreciation of the highest savers.
13. A.O.B. (Must be received by 17<sup>th</sup> February 2023 – see attached).

***Delegates will be reimbursed transport costs as per the Fare Chart (no receipts required) and all allowances will be credited in the delegates accounts in FOSA.***

**NB: The meeting will strictly start at 7.30 a.m.**

***You are required to carry your original national ID/membership card to the venue.***

***You can contact Rose Khasoa on 0712673204 in case of any assistance.***

**DAVID ANGWENYI  
HON. SECRETARY**

Copy to: Commissioner for Cooperative Development Nairobi, Director for Cooperatives Development Nairobi, Sub County Officer – Starehe -Nairobi.



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## A.O.B. REQUIREMENTS:

To be sent to the:

Chief Executive Officer,  
Asili SACCO Society Ltd.,  
P.O. Box 49064 – 00100,  
NAIROBI.

To be received by **LATEST 17<sup>TH</sup> FEBRUARY, 2023 AT 5.00 P.M.**

DAVID ANGWENYI  
**HON. SECRETARY**