



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

Our Ref. No. A/ADM/VOL.XII/ (91)

Date: 27th Feb., 2024.

Your Ref. No.

.....
.....
.....

RE: NOTICE OF NATIONAL ANNUAL DELEGATES MEETING

Notice is hereby given that our 51ST National Annual Delegates Meeting will be held on **Thursday, 14th March 2024, at the Kenya Institute of Curriculum Development (KICD), Nairobi – Ngara, starting promptly at 7:30 a.m. Registration will take place on Wednesday, 13th March 2024, at Asili Sacco Premises at 2:00 p.m.**

Agenda:

- 1) Apologies and Confirmation of Quorum.
- 2) Reading of Notice of Meeting and Adoption of the Agenda.
- 3) Reading and confirmation of the 2023 ADM Minutes.
- 4) Matters arising from the Minutes.
- 5) Reading and Adoption of the National Chairman's Report.
- 6) Address by the Chief Guest of Honor.
- 7) Reading and Adoption of the Supervisory Committee Report for the Year 2023.
- 8) Presentation and Adoption of Audited Accounts for the Year 2023.
- 9) Distribution of Surplus for the Year 2023.
- 10) Reading and Adoption of the Proposed Budget for the Year 2025 and Supplementary Budget for the Year 2024.
- 11) Approval of Society's Maximum Borrowing Powers.
- 12) Appointment of Auditors for the Year 2024.
- 13) Passage of Resolutions for the Year 2024
- 14) Rotation, Election, and Filling of Board of Directors and Supervisory Vacancies
- 15) Appreciation of the Highest Savers
- 16) AOB (Must be Received by 28th February 2024)

All delegates are kindly requested to be punctual and ensure their full participation throughout the meeting.

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.

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

For any inquiries or clarification regarding the meeting, please contact Lydia Nasimiyu on 0727675565.

We look forward to your active participation and cooperation.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'DAVID', enclosed within a circular scribble.

DAVID ANGWENYI
HON. SECRETARY

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



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: asilisacco@yahoo.com | Website: www.asilisacco.coop

All correspondence to Hon. Secretary

Our Ref. No.

A/ADM/VOL.XII (91)

Date: 23rd Feb., 2024

Your Ref. No.

A.O.B. REQUIREMENTS:

To be sent to the:

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

Email: grace.alinyo@asilisacco.coop

To be received by LATEST 5TH MARCH, 2024 AT 5.00 P.M.

Sincerely,

DAVID ANGWENYI
HON. SECRETARY