



# ASILI SACCO SOCIETY LTD.

REGISTRATION NO. 2077 UNDER CO-OPERATIVE ACT

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All correspondence to Hon. Secretary

Our Ref. No. A/ADM/VOL.XII/ (93)

Date: 24<sup>TH</sup> FEB. 2025.

Your Ref. No.

DELEGATES:  
ASILI SACCO SOCIETY LIMITED

## RE: NOTICE OF NATIONAL ANNUAL DELEGATES MEETING

Notice is hereby given that our 52<sup>nd</sup> National Annual Delegates Meeting will be held on **Thursday, 20th March 2025, at the Kenya Institute of Curriculum Development (KICD), Nairobi – Ngara, starting promptly at 7:30 a.m. Registration will take place on Wednesday, 19th March 2025, 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 2024 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 2024.
- 8) Presentation and Adoption of Audited Accounts for the Year 2024.
- 9) Distribution of Surplus for the Year 2024.
- 10) Reading and Adoption of the Proposed Budget for the Year 2026 and Supplementary Budget for the Year 2025.
- 11) Approval of Society's Maximum Borrowing Powers.
- 12) Appointment of Auditors for the Year 2025.
- 13) Passage of Resolutions for the Year 2025.
- 14) Rotation, Election, and Filling of Board of Directors and Supervisory Vacancies.
- 15) Awards
- 16) AOB (Must be Received by 5th March 2025)

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

**There will be a tree planting exercise on 19<sup>th</sup> March 2025 from 2.30PM at KARURA Head Office.**

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

*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.*

We look forward to your active participation and cooperation.

Yours faithfully,



**DAVID ANGWENYI**  
**HON. SECRETARY**



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