



# WANA-ANGA SAVINGS AND CREDIT CO-OPERATIVE SOCIETY LIMITED

Dagoretti Corner, Ngong Road, P.O. Box 34680 -00100, GPO NAIROBI  
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29<sup>TH</sup> FEBRUARY 2024

**PROGRAMME FOR THE 42<sup>ND</sup> ANNUAL GENERAL MEETING OF WANA-ANGA SAVINGS AND CREDIT CO-OPERATIVE SOCIETY LIMITED TO BE HELD BOTH PHYSICALLY (AT KENYA METEOROLOGICAL DEPARTMENT'S GROUNDS) AND VIRTUALLY ON FRIDAY, 22<sup>ND</sup> MARCH 2024 AT 10:00 A.M.**

09:30 -10:00	Logging in of members attending virtually. Members attending physically to be seated in venue;
10:00 -10:05	Reading of the Notice of the 42 <sup>nd</sup> Annual General Meeting;
10:05 -10:10	Adoption of the Agenda;
10:10 -10:20	Confirmation of the minutes for the 41 <sup>st</sup> Annual General Meeting;
10:20 -10:45	Matters arising from the minutes of the 41 <sup>st</sup> Annual General Meeting;
10:45 - 11:15	Consideration and Adoption of the Chairman's Report;
11:15 - 11:30	Consideration and Adoption of the Supervisory Committee's Report;
11:30 - 12:30	Consideration and Adoption of the Audited Accounts for the year 2023;
12:30 - 12:40	Consideration and Adoption of the Proposed Payment of Dividends, Rebates on Deposits and honoraria;
12:40 - 01:00	Consideration and Adoption of the Budget for the year 2025;
01:00 - 01:15	Consideration of the Auditors for the year 2024;
01:15 - 02:15	Election of Three Members of the Board of Directors and one Supervisory Committee Member
02:15 - 02:30	Any Other Business

**Edward M. Muriuki**  
**Hon. Secretary**  
**Wana-Anga SACCO Ltd.**

**N.B: The AGM will be preceded by the launch of the Sacco's Strategic Plan, 2024 - 2028 from 8:30 a.m. to 9:30 a.m. on the same day.**

CC:

The Sub County Co-operative Officer,  
Lang'ata Sub-County,  
Nyayo House,  
Nairobi.

(SASRA)  
Nairobi.

The County Director of Cooperatives,  
Nyayo House,  
Nairobi.  
The Chief Executive Officer,  
The Sacco Societies Regulatory, Authority

Meribel-Hermans Associates,  
Certified Public Accountants,  
Nairobi,

*NB: The same link shall be shared for members who will be attending both the Strategic Plan's Launch and AGM virtually*