



SHERIA HOUSING COOPERATIVE SOCIETY LTD

"Building the future together"

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15th MARCH 2022

NOTICE OF THE 9TH ANNUAL GENERAL MEETING (VIRTUAL)-2ND APRIL 2022

Notice is hereby given that the 9th Annual General Meeting of Sheria Housing Co-operative Society Ltd shall be held on **Saturday 2nd April 2022** Virtually, **from 8:30am**

AGENDA

1. To confirm minutes of the 8th General Meeting held on 24th April 2021
2. Matters arising from the minutes of 24th April 2021
3. Chairman's Report.
4. Address by invited Chief Guest
5. Reading and adoption of Supervisory Committee Report for year 2021
6. Reading & adoption of External Auditor's Report for the year 2021
7. To receive the Treasurer's Report
 - a) Reading and adoption of the year 2023 proposed budgets
 - b) Reading and adoption of the year 2022 revised budgets
8. Appointment of an External Auditor
9. Approval of borrowing power
10. Resolutions
11. Elections.
 - (a) Election of three (3) Board members
 - (b) Election of one (1) Supervisory Committee member

HON HELLEN ONKWANI

HON. SECRETARY

15th March 2022

NB: A LINK SHALL BE SHARED ON 1st APRIL 2022 TO FULLY PAID-UP MEMBERS (SHARE CAPITAL OF KSHS 20,000) WHO WILL HAVE CONFIRMED ATTENDANCE BY 29th March 2022.

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