



SHERIA HOUSING CO-OPERATIVE SOCIETY LTD

"Building the future together"

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6th MARCH 2023

NOTICE OF THE 10TH ANNUAL GENERAL MEETING (VIRTUAL)-1st APRIL 2023

Notice is hereby given that the 10th Annual General Meeting of Sheria Housing Co-operative Society Ltd shall be held on Saturday 1st APRIL 2023 Virtually, from 8:30am

AGENDA

1. To confirm minutes of the 9th General Meeting held on 23rd April 2022
2. Matters arising from the minutes of 23rd April 2022
3. Chairman's Report.
4. Address by invited Chief Guest
5. Reading and adoption of Supervisory Committee Report for year 2022
6. Reading & adoption of External Auditor's Report for the year 2022
7. To receive the Treasurer's Report
 - a) Reading and adoption of the year 2024 proposed budgets
 - b) Reading and adoption of the year 2023 revised budgets
8. Appointment of an External Auditor
9. Approval of borrowing power
10. Resolutions- By laws amendment
11. Elections.
 - (a) Election of two (2) Board members
 - (b) Election of one (1) Supervisory Committee member

HON HELLEN ONDOYANI

HON. SECRETARY

6th MARCH 2023

NB: A LINK SHALL BE SHARED ON 31st MARCH 2023 TO FULLY PAID-UP MEMBERS (SHARE CAPITAL OF KSHS 20,000) WHO WILL HAVE CONFIRMED ATTENDANCE BY 30th MARCH 2023.

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