



MZIMA SPRINGS NWDT SACCO

— Your Personal Anchor —

ANNUAL GENERAL MEETING

TO ALL MEMBERS OF MZIMA SPRINGS NWDT SACCO

Notice is hereby given that the Annual General Meeting (AGM) of Mzima Springs Non-Withdrawable Deposit-Taking (NWDT) Sacco will be held on:

DATE	Saturday, 24th February 2024
TIME	2.00 pm – 4.00 pm
VENUE	Hybrid AGM: Physically at Strathmore University Auditorium & Virtual

Agenda:

Item #.	Description	Responsible
1.	Registration and Member queries (12PM-2PM)	Registration desk team
2.	Opening remarks and calling the meeting to order	Hon. Secretary
3.	Confirmation of the 2023 AGM minutes	Hon. Secretary
4.	Chairman's report	Fredrick Odhiambo
5.	Supervisory Committee report	Julius Mamicha
6.	Presentation of 2023 Audited Financial Statements	Omambia & Associates
7.	Treasurer's report and 2025 Budget estimates	Dr. David Mathuva
8.	Appropriation of 2023 surplus	Ministry representative
9.	Message from SASRA/Ministry/other stakeholders	Ministry representative
10.	Resolutions	Ministry representative
11.	Appointment of external auditors	Ministry representative
12.	Elections	Ministry representative
13.	A.O.B	Frederick Odhiambo
14.	Closure	

Note:

1. Members are requested to submit their questions/clarifications regarding various AGM reports to: mzimaagm@starthmore.edu by **Wednesday, 21st February 2024**.
2. Members attending in person and virtually are required to ensure that they register with their full names and telephone numbers ahead of the AGM. The registration/meeting link will be shared.
Kindly note, virtually one person one gadget.

By: Order of the Board

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Hon. Secretary

Dated: Friday, February 9th, 2024