

REGISTERED OFFICE  
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# Kenya Medical Association

## SAVINGS AND CREDIT CO-OPERATIVE SOCIETY LIMITED KMA SACCO

Tuesday, March 6, 2018,

### ANNUAL GENERAL MEETING NOTICE:

Notice is hereby given to KMA Savings and Credit Co-operative Society members that the 18<sup>th</sup> Annual General Meeting will be held on **Saturday the 24<sup>th</sup> day of March 2018** at the Public Service Club in Upper Hill Nairobi at 12.30 pm.

The Agenda will be:

1. To read the Notice for the meeting and receive apologies.
2. Confirmation of the minutes of the last AGM held on 1<sup>ST</sup> APRIL 2017 and matters arising.
3. Chairman's Report.
4. Auditors Report for 2017.
5. Consider and approve 2017 Audited Accounts.
6. Consider and approve disposal of the year 2017 surplus.
7. Consider and approve Budget proposals.
8. Supervisory Committee Report.
9. Determining the Sacco's Maximum Borrowing powers.
10. Report from the DCO.s Office.
11. Appointment of year 2018 Auditors and Authorize Directors to fix their Remuneration.
12. Resolutions.
13. Elections
14. To transact any other business that may be proper to transact at AGM.

Yours faithfully,

Dr. Jonathan Maina Mwangi  
Hon. Secretary.

**KENYA MEDICAL ASSOCIATION  
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SOCIETY LIMITED  
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