



# CO-OPERATIVE BANK REGULATED NON-WDT SACCO SOCIETY LTD

P.O. BOX 48231-00100, NAIROBI CS/4217 Telephone 07110491328/978 Email: coopbanksacco@co-opbank.co.ke

## NOTICE OF THE 40<sup>th</sup> CO-OPERATIVE BANK REGULATED NON- WDT SACCO SOCIETY LTD, ANNUAL DELEGATES' MEETING

Notice is hereby given that the 40<sup>th</sup> Annual Delegates Meeting (ADM) of the Co-operative Bank Regulated Non-WDT Sacco Society Ltd will be held on, **Saturday 1<sup>st</sup> February 2025** at the **SAROVA Stanley Hotel, Nairobi** starting from **08.00 a.m. to 12.30 p.m.** to transact the following business.

1. Reading of the Notice convening the ADM
2. Confirmation of the Minutes for the 39<sup>th</sup> ADM held on 27<sup>th</sup> January 2024
3. Matters arising from the Minutes of 27<sup>th</sup> January 2024
4. Report from the Chairman
5. Address by the Chief Guest
6. Presentation and Adoption of the Audited Financial Statements FY 2024
7. Report from the Supervisory Committee
8. Presentation and adoption of the revised year 2025 budget and proposed year 2026 Budget
9. Appointment of the External Auditors for FY 2025
10. Presentation and adoption of: -
  - (a) Election Policy
  - (b) Delegates' Policy
11. Resolutions
12. Elections
13. Any other Business, for which 7 days' written notice should have been given prior to this meeting

Yours Faithfully,

For and on Behalf of the Board of Directors.

Frida Mitei

Hon. Secretary

Friday 17<sup>th</sup> January 2025

CO-OPERATIVE BANK REGULATED NON-WDT  
SACCO SOCIETY LTD

Board of Directors: - Amos Chacha Mwita [Chairman] George Rukwaru [Vice Chairman] Frida Mitei [Hon. Sec] Eli Waweru [Treasurer] Lewis Mbae [Director] Patrick Ndombi [Director] Dalmas Mukabalasi [Director] Martin Kimondo [Director] Judy Okero [Director]