



CO-OPERATIVE BANK REGULATED NON-WDT SAVINGS AND CREDIT SOCIETY LTD

P.O. BOX 48231-00100, NAIROBI CS/4217 Telephone 3276000 Email: coopbanksacco@co-opbank.co.ke

NOTICE OF THE 40th CO-OPERATIVE BANK REGULATED NWDT SACCO SOCIETY LTD, ANNUAL DELEGATES' MEETING

Notice is hereby given that the 40th Annual Delegates Meeting (ADM) of the Co-operative Bank Regulated Non-WDT Sacco Society Ltd will be held on, **Saturday 1st 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 39th ADM held on 27th January 2024
3. Matter arising from the Minutes of 27th 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 Auditors for FY 2025
10. Presentation of: -
 - (a) Election Policy
 - (b) Delegates' Policy
11. Proposed amendments of the By-laws as per election policy agenda 10 (a) above.
12. Resolutions
13. Elections
14. Any other Business (for which 7 days' notice should have been given prior to this meeting)

Yours Faithfully,

Frida Mitei

Hon. Secretary

Friday 31st January 2025

CO-OPERATIVE BANK REGULATED NON-WDT
SACCO SOCIETY LTD

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