

UNITED NATIONS SACCO SOCIETY LIMITED
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REF: UN SACCO/ADMIN/AGM/2021/01

22nd March 2021

TO: ALL HONOURABLE MEMBERS

RE: ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting of the United Nations Savings & Credit Cooperative Society Limited is convened and will be held on **Saturday 10th April 2021** via Hybrid System physically for the Board, Supervisory Committee, Staff and other panelists (Observing all COVID-19 protocols) and virtually for all the members of UN SACCO, starting from **09.00 A.M.**

AGENDA

1. To note attendance and apologies;
2. To note and adopt the minutes of the 43rd Annual General Meeting held on 23rd March 2019;
3. To consider reports of the Board and Supervisory Committee;
4. To ratify the Audited Financial Accounts for the period ended 31st December 2019 and disposal of surplus;
5. To receive, consider and adopt the Audited Financial Accounts for the period ended 31st December 2020 and disposal of surplus;
6. To consider and approve the Budget for the year 2021 and proposed Budget for the year 2022;
7. To receive, consider and adopt the Board's recommendation for removal of suspended Board member pursuant to rule 23 of the Co-operative Societies Rules 2004;
8. To elect;
 - a. Pursuant to rule 23 of the Co-operative Societies Rules 2004, **three** Board members retiring each year by rotation.
 - b. Pursuant to rule 28(1) of the Co-operative Societies Rules, **one** member of the Supervisory Committee retiring each year by rotation.
9. Appointment of external auditor;
 - a) To ratify appointment of an external auditor for the year 2020.
 - b) To appoint an external auditor for the year 2021.
10. Any Other Business for which 15 days' notice has been given.

By Order of the Board of Directors

Dr. Jack Onyisi Abebe

Hon. Secretary

Cc. Commissioner for Cooperative Development, Nairobi
Chief Executive Officer, SASRA, Nairobi