

# GDC SACCO SOCIETY LIMITED

P.O BOX 896 – 00216  
GITHUNGURI



TEL: 020-201 53 66 /  
+254723400611  
info@gdcsacco.co.ke

4<sup>th</sup> March, 2024

## 21<sup>ST</sup> ANNUAL GENERAL MEETING NOTICE

Notice is hereby given to GDC Sacco Society LTD. members that the Annual General Meeting will be held on Wednesday 20<sup>th</sup> March, 2024 starting at 10.00 am at **Githunguri Stadium**.

### The agenda will be;

1. Reading and confirmation of the minutes of the previous meeting held on 25<sup>th</sup> March, 2023.
2. Matters arising from the minutes
3. Management Report
4. Presentation and approval of Year 2023 audited accounts
5. Presentation of Supplementary Budget for the year 2024 and budget for the year 2025.
6. Presentation of the Supervisory Committee Report
7. Renewal of borrowing power
8. Resolutions
9. Appointment of External Auditors
10. Confirmation of elected Directors for routes 2,3,4 and supervisory director for routes 5, 6, 8/10.
11. A.O.B

Yours Faithfully,

Peter Mukuru Nganjui  
**HON. SECRETARY**



PAMOJA TWaweza