



KENYATTA MATIBABU REGULATED NWD T SACCO SOCIETY LIMITED
P. O. BOX 2117 - 00202
KNH - NAIROBI.

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Website: www.kenyattamatibabusacco.or.ke

Ref. No. CIR/4/2025

Date 7th April, 2025

NOTICE OF 24th ANNUAL GENERAL MEETING 2025

NOTICE IS HEREBY GIVEN that the 24th Annual General Meeting of the Shareholders of Kenyatta Matibabu Regulated NWD T SACCO Society Limited will be held both physical and virtual on **Saturday, 26th April, 2025** starting from **8.00 a.m** at the **Kenyatta National Hospital Administration Car Park.**

The agenda of the AGM will be as follows:

1. To read the Notice Convening the 24th Annual General Meeting,
2. To Adopt the Agenda,
3. To Confirm Minutes of the 23rd Annual General Meeting held on 13th April, 2024,
4. Matters Arising from the minutes of the previous meeting,
5. To Receive the Chairman's Report,
6. To Receive and Discuss the Audited Financial Statements for the Year Ended 31st December, 2024,
7. To Declare 2024 Dividends against Shares and Interest on Deposits for Members who were in the Register of Members as at 31st December, 2024,
8. To Receive the Treasurer's Report and Approve 2025 Revised Budget and Proposed Budget 2026,
9. To Receive the Supervisory Committee's Report the year 2024,
10. To Adopt and Pass Resolutions,
11. To Appoint Society Auditors for the year 2025,
12. To appoint members' representative to negotiate the Performance Contract for 2025,
13. Elections, and
14. Any Other Business for which notice has been given in the manner prescribed by the By-laws.

Audited Accounts for the financial year 2024 and other AGM reports can be accessed on the SACCO Website:
www.kenyattamatibabusacco.or.ke


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HON. SECRETARY

