



**DATE: Wednesday, 15<sup>th</sup> September 2021**  
**TO: The Members of Concorde Sacco Society Ltd. CS/3061**  
**SUBJECT: Notice of the 41<sup>st</sup> Annual General Meeting**

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Notice is hereby given that the 41<sup>st</sup> Annual General Meeting of the members of Concorde Savings and Credit Society Limited CS/3061 will be held on Thursday, 30<sup>th</sup> September 2021 starting at 01:00 pm.

The meeting will be virtual. Online registration will be done a day before the AGM. Each member will log in using their smart phone or laptop from their respective remote location.

The meeting will transact the following business;

1. Reading and confirmation of minutes of the 40<sup>th</sup> Annual General Meeting
2. Matters arising from the minutes.
3. Chairperson's Report.
4. Treasurer's Report.
5. Supervisory Committee Report.
6. Presentation of 2020 audited Financial Statements.
7. Approval of 2019 & 2020 Dividends, Honorarium & Staff Bonus.
8. Special Resolutions.
9. Appointment of Auditors for 2021.
10. Ratification of a panel of three law firms as the Sacco advocates
11. Elections.
12. Any other business for which notice has been given.

Members are requested to observe time for the meeting.

**By Order of:**

**THE HON. SECRETARY**